

4 November 2019

The Manager  
ASX Announcements

Dear Sir,

### **Lincoln Director Resignation**

The Board of Lincoln Minerals Limited (ASX Code: LML) notifies ASX that Dr Haifeng Zhu has resigned from the Lincoln board as a Non-Executive Director due to personal reasons and to pursue other business interests.

The Board would like to thank Dr Zhu for his contribution to the Company and wishes him every success in his future pursuits.

Yours truly,



Mr James Zhang  
Non-Executive Chairman

