

25 November 2019

The Manager  
ASX Announcements

Dear Sir,

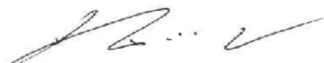
### **Lincoln Director Resignation**

The Board of Lincoln Minerals Limited (ASX Code: LML) notifies ASX that Mr Eddie Pang has resigned from the Lincoln board as a Non-Executive Director to pursue other business interests.

Mr Pang was standing for re-election as director at the upcoming Annual General Meeting. Due to his resignation from the board, the corresponding re-election resolution (resolution 2) has been withdrawn.

The Board would like to thank Mr Pang for his contribution to the Company over the past six years and wishes him every success in his future pursuits.

Yours truly,



Mr James Zhang  
Non-Executive Chairman