

29 November 2019

The Manager
ASX Announcements

Dear Sir,

Lincoln Director Appointment

The Board of Lincoln Minerals Limited (ASX Code: LML) is pleased to announce that Ms Zhuojia (Georgia) Liu has been appointed as a Non-Executive Director to the Board of the Company.

Ms Liu, holds a Master of Business from Monash University, is a highly experienced Banking & Finance professional with a wealth of Industry knowledge, superior Risk Management and Strategic Leadership skills gained from her previous roles in the Financial Services Industry. This experience coupled with her strong commercial and corporate finance acumen will be an asset to the Lincoln board.

The Board welcomes the new appointment to assist in strengthening the commercial and business capabilities of Lincoln both in Australia and internationally.

Yours truly,

Mr James Zhang
Non-Executive Chairman