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19 March 2020

The Manager  
ASX Announcements

Dear Sir,

### **Lincoln Managing Director**

The Board of Lincoln Minerals Limited (ASX Code: LML) notifies ASX that, by mutual separation agreement, Mr Salvatore (Sam) Matarazzo will leave the Company to pursue other business interests.

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

The Lincoln board will assume the responsibility of managing the Company until a replacement Chief Executive Officer is appointed.

Authorised by the board of the Company.

Mr James Zhang  
Non-Executive Chairman