



30 March 2020

## Lincoln Director Appointment and Managing Director

### Non-executive Director

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

Ms Zhang, is a qualified accountant and has an extensive business network in Australia as well as in mainland China. Ms Zhang has also taken on the role of Chief Financial Officer of Lincoln from Director Kee Saw.

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

### Managing Director

Further Lincoln Minerals is pleased to announce that Mr Johnson Zhang, appointed to the board of the Company as non-executive director on 30 May 2018, has been appointed as Managing Director.

Mr Zhang holds a Bachelor of Business and has strong business experience in Australia in investments and property. Mr Zhang is a strategic and commercially focused professional with a proven track record for driving improvement and business growth.

The Board welcomes the new role for Mr Zhang's appointment to assist in driving the commercial and business capabilities of Lincoln.

Authorised by the board of the Company.

Mr James Zhang  
Non-Executive Chairman

### Key Terms of Employment for Johnson Zhang

Position:	Managing Director
Commencement date:	1 April 2020
Remuneration:	\$120,000pa, including statutory superannuation
Term:	To 31 March 2021, extendable upon mutual agreement
Termination:	One month notice by the Company or employee

