

7 July 2020

The Manager
ASX Announcements

Dear Sir,

Lincoln Director Resignation

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

The Board would like to thank Ms Liu for her contribution to the Company and wishes her every success in her future pursuits.

Authorised for release by the Board of Lincoln Minerals Limited

For further information please contact:

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