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3 September 2020

Lincoln Managing Director

The Board of Lincoln Minerals Limited (ASX Code: LML) is pleased to announce that Mrs Grace Tsui, has been appointed to the board of the Company and will lead Lincoln as Managing Director, following her recent appointment as the Company's Chief Executive Officer.

Grace joins the board of the Company to drive the commercial and business capabilities of Lincoln. The employment terms for Grace have not changed from that previously announced.

Grace will succeed Mr Johnson Zhang, who will step down as Managing Director and take on a non-executive role with Lincoln.

Authorised by the board of the Company.

A handwritten signature in black ink, appearing to read 'J. Zhang', is positioned above the printed name.

Mr James Zhang
Non-Executive Chairman