

20 November 2020

The Manager
ASX Announcements

Dear Sir,

Lincoln Director Resignations

The Board of Lincoln Minerals Limited (ASX Code: LML) notifies ASX that Mr Kee Guan Saw (Non-Executive Director) and Ms Ruiyu Zhang (Executive Director and CFO) have resigned from the Lincoln board to pursue other business interests.

The Board would like to thank Mr Saw and Ms Zhang for their contribution to the Company and wishes them every success in their future pursuits.

Due to the director resignations, resolutions 2 and 4, related to re-election of each director, have been withdrawn from the upcoming AGM.

Authorised for release by the Board of Lincoln Minerals Limited

For further information please contact:

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