



LINCOLN MINERALS LIMITED

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5 October 2010

The Manager  
ASX Announcements

Dear Sir,

### **Appointment of new Director – Mr Eng Hoe Lim**

The Board of Lincoln Minerals Limited is pleased to announce that it has today appointed Mr Eng Hoe Lim as a Director of the Company. Mr Lim holds a Diploma of Business Studies (Accountancy) from Ngee Ann Polytechnic, Singapore and a Bachelor of Science in Economics (Honours) from University of London. Mr Lim ordinarily resides in Singapore and has a strong background in financial and corporate affairs management in both Australia and South East Asia.

The Board welcomes Mr Lim and acknowledges that his experience in capital markets in Asia will be an asset to the Company as it expands and develops its interests in Australia and Asia.

Yours truly,

Dr John Parker  
Managing Director

