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31 March 2015

The Manager,  
ASX Announcements

Dear Sir,

## Director Resignation and Change to Company Details

### Director Resignation

Lincoln Minerals Limited (ASX: LML) wishes to advise that Mr Kee Guan Saw resigns as non-executive director effective today, 31 March 2015. The Board individually thanks Mr Saw for his valued contribution to the Company over the previous 18 months and wishes him well.

### Change to Company details

Lincoln further advises that, in accordance with Listing Rule 3.14, as of 1 April 2015 the Company's office and contact details have changed. The Company's new details are listed below:

**Registered office and  
principal place of business**

Suite 4, Level 7, 350 Collins Street  
Melbourne, Victoria 3000

**Telephone**

+61 3 9600 0782

**Facsimile**

+61 3 9600 0783

The Company continues to maintain an office in Adelaide at its previous registered office address at 28 Greenhill Road Wayville, SA 5034.

Yours Faithfully

Jaroslaw (Jarek) Kopias  
Company Secretary