

6 January 2021

The Manager  
ASX Announcements

Dear Sir,

## **Lincoln Board Changes**

The Board of Lincoln Minerals Limited (ASX Code: LML) notifies ASX that, Managing Director, Mrs Grace Tsui, will leave the Company to pursue other business interests.

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

The Lincoln board will assume the responsibility of managing the Company until a replacement Chief Executive Officer is appointed.

Mrs Tsui will remain on the board of the Company until a new director is appointed in coming days.

Authorised for release by the Board of Lincoln Minerals Limited

For further information please contact:

Mr James Zhang  
Non-Executive Chairman  
**Lincoln Minerals Limited**  
+61 (0) 3 9191 4007