

22 December 2021

The Manager
ASX Announcements

Lincoln Director Appointment/Resignation

The Board of Lincoln Minerals Limited (ASX Code: LML) is pleased to announce that Ms Ting Ting Gao has been appointed as a Non-Executive Director to the Board of the Company.

Ting Ting graduated from Monash University with a Master of Accounting and qualified as a certified practice accountant. She has over 8 years of commercial real estate experience involved in the sales and marketing of commercial real estate and is active in the real estate market sharing her knowledge and experience to assist and educate clients.

The Board welcomes the new appointment to assist in strengthening the commercial and business capabilities of Lincoln Minerals.

The Company also announces the resignation of Mr Tony Raunic as a director of Lincoln Minerals Limited. Tony has stepped down due to increased commitments associated with his senior position within Hunt & Hunt Lawyers.

Authorised for release by the Board of Lincoln Minerals Limited.

For further information please contact:

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