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29 November 2017

The Manager
ASX Announcements

Dear Sir,

New Director Appointment at Lincoln Minerals

The Board of Lincoln Minerals Limited (ASX Code: LML) is pleased to advise that Mr Yihao (Eric) Zhang has been appointed as Non-Executive Director to the Board of Lincoln Minerals.

Mr Zhang has worked in property development, mining investment and funds management areas for more than 10 years. He also has experience across financial institutions, government agencies and the education sector.

Mr Zhang is Director and Chief Executive Officer of Tasman Development Holdings Pty Ltd and Director of Tasman Funds Management Pty Ltd (Holds AFSL 246801). He is also a Director of listed companies Bligh Resources Limited (ASX: BGH) and Stonewall Resources Limited (ASX: SWJ), and Director of China Construction International Corporation (Australia) Pty Ltd (CCIC).

Yours truly,

Dr A John Parker
Managing Director