

1 August 2022

ASX: LML

The Manager  
ASX Announcements

### **Director appointments / resignations**

The Board of Lincoln Minerals Limited (ASX Code: LML) are please to advise that the company has strengthened its board with the appointment of new directors to enhance the governance, skills and experience of the board.

Effective 29 July 2022, Lincoln Minerals Limited have appointed the following persons as directors of the company

Sam Barden (B.Bus, FCA-UK, FINRA-USA) - following his appointment as CEO in June 2022, Mr Barden has been appointed Managing Director & CEO of Lincoln Minerals Limited. Sam has international finance experience and consulting in the energy and mineral markets, a deep understanding of global financial and commodity products, with more recent experience in small company corporatisation and development. Sam brings strong strategic and operational capability and executive leadership experience to the Company and is focussed on restoring the ASX listing of the Company.

Michael D Wyles QC (FAICD, BA/LLB) – Mr Wyles is one of Australia’s leading commercial Q.C.’s as well as a Fellow of the Australian Institute of Company Directors. Michael has experience acting for companies across all areas of commercial law and has been dealing with complex cases for some thirty years. His experience of presenting cases at both trial and appellate level more than equips him to formulate a successful strategy for the success of Lincoln Minerals. As well as his legal skills, Michael is accomplished in business having chaired Barristers’ Chambers Limited (a \$200m company) for 5 years to November 2017. Under his leadership BCL’s turnover grew from \$19m to some \$35m per annum while net assets increased to \$140m, while achieving NPAT of circa \$6m per annum. Michael’s appointment to the board of Lincoln Minerals brings a quadruple dominant profile well equipped to bring all to the desired goal, where his professional achievements have consistently reinforced his ability to quickly master difficult and complex factual situations to achieve the analysis required to set direction for the optimum outcome.

Jason Foley (B. Comm, MAICD) – Mr Foley joins the board as an independent non-executive director. Jason has over 20 years’ experience acting as the trusted advisor to many CEOs and Boards across ASX listed, Private Equity and SMEs in Australasia, Jason is Managing Director and founder of Foley Durham. Jason has a deep expertise in mining and resources working with top-200 -ASX companies. Jason is regarded as one of Australia’s leading industry specialists in the mining and resources sector where he has been involved in supporting exploration mining companies raising capital in addition to Board advisory and c-suite level appointments.

Shalain Singh (B, Comm - accounting and finance) – Mr Singh joins the board as a non-executive director. Shalain has 18+ years’ experience across property, healthcare and finance, and an extensive understanding of the broader implications of industry, government and market conditions. Shalain brings experience in investor and public relations, financial analysis and corporate





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communications. He has run successful IPO's and managed company's financial modelling and corporate restructuring.

Mr Ross Laturco (B.Bus.) – Mr Laturco joins the board as a non-executive director. Ross has 30 years of financial and management experience across the development construction and compliance industries. Ross's experience in negotiating and managing large scale building and expenditure projects will assist Lincoln Minerals as the company moves into developing its tenements.

Ms Ruiyu (Yoyo) Zhang remains as a non-executive director of the company.

Mr Johnson Zhang and Ms Tingting Gao have both resigned from the board of Lincoln Minerals and the board thank them for their service to the company.

Authorised for release by the Board of Lincoln Minerals Limited.

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