

**17 August 2022**

**ASX RELEASE: LML**

**APPOINTMENT OF BOARD CHAIR**

The Board of Lincoln Minerals Limited (LML) met today and are pleased to announce that they unanimously elected Ms Ruiyu (Yoyo) Zhang to Chair the Board.

Yoyo has previously held the position of Executive Director at LML. In that role Yoyo was instrumental in re-aligning the shareholder base of LML. Yoyo also led the process of reinvigorating strategy and management. Most recently, she oversaw the appointment of new Board members to elevate governance and add significant competencies.

Under her direction as Chair, LML can look forward to a new strategic direction which aims to deliver significant potential shareholder value as LML moves forward on its path of re-listing.

Yoyo provides strong financial oversight and strategic direction to LML. She also represents several family offices and is clearly trusted by investors as guardian of their funds.

Yoyo brings a quiet, yet strong counsel to the Board of Directors of LML in its goal to become an integrated battery minerals group.

This announcement has been approved by the Board of Lincoln Minerals Limited.

For further information please contact:

Sam Barden Managing Director / CEO Lincoln Minerals Limited E: <a href="mailto:Sam.Barden@lincolnminerals.com.au">Sam.Barden@lincolnminerals.com.au</a>	Andrew Metcalfe Company Secretary Lincoln Minerals Limited E: <a href="mailto:Andrew@accosec.com">Andrew@accosec.com</a>
--	---

