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21 October 2022

ASX: LML

The Manager
ASX Announcements

Director resignation

The Board of Lincoln Minerals Limited (ASX Code: LML) advise that Mr Michale Wyles KC has resigned as a director of the company.

Mr Wyles KC was appointed on 29 July 2022 as an independent non-executive director however due to professional reasons was unable to continue as a director of Lincoln Minerals Limited.

Mr Wyles KC will not be seeking election to the Board at the Company's forthcoming AGM.

The Board thanks Mr Wyles KC for his contribution and service to the company as it seeks to re-establish itself as a listed company and develop its graphite projects in the Eyre Peninsula in South Australia.

Authorised for release by the Managing Director of Lincoln Minerals Limited.

For further information please contact:

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