

26 October 2022

ASX: LML

The Manager
ASX Announcements

Director resignations

The Board of Lincoln Minerals Limited (ASX Code: LML) advise that Mr Shalain Singh and Mr Ross Loturco have both resigned as directors of the company.

The resignations are in line with the Boards aim to refresh and reduce the board to a size that is more appropriate to the Company's market capitalisation and also to ensure appropriate independence is in place to meet corporate governance requirements.

Mr Singh and Mr Loturco were appointed on 29 July 2022 as non-executive director however due to professional reasons and personal reasons respectively, they are unable to continue serving as directors of Lincoln Minerals Limited.

Mr Singh and Mr Loturco will not be seeking election to the Board at the Company's forthcoming AGM.

The Board thanks Mr Singh and Mr Loturco for their 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 Board of Lincoln Minerals Limited.

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