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ASX: LML/LMLND

27 March 2023

RESIGNATION OF CEO/MD

Lincoln Minerals Limited (ASX:LML/LMLND) advises that Mr Sam Barden, has resigned as CEO and managing director.

In line with his employment agreement, Mr Barden has provided 3 months' notice which will be effective from 23 June 2023. As a consequence of his resignation, Mr Barden has been placed on garden leave as CEO and managing director.

Mr Barden has notified the company of his resignation as a director on the board, effective 23 June 2023.

The board thanks Mr Barden for his contribution to the company over the last 10 months.

Lincoln Minerals will immediately commence a search for his replacement. In the interim, his duties will be assumed by the Chair, Ms Cath Norman.

Approved for release by the Board of Lincoln Minerals Limited.

Further Information

For further information, please visit <https://lincolnminerals.com.au/>

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