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ASX: LML/LMLND

23 June 2023

RESIGNATION OF DIRECTOR

Lincoln Minerals Limited (ASX:LML/LMLND) advises that Mr Sam Barden has resigned as a director of the company, effective today.

Mr Barden was appointed CEO in June 2022 and managing director in July 2022 until his resignation as an executive of the company on 23 March 2023 when Mr Barden was placed on garden leave for his 3 month notice period (*refer ASX announcement 27 March 2023*).

The board of Lincoln Minerals has appointed Chair, Cath Norman, as acting CEO.

The board thanks Mr Barden for his contribution to the company over the past 12 months.

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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