



27 November 2015

The Manager
ASX Announcements

Change of External Auditor

Pursuant to the requirements of Listing Rule 3.16.3, Lincoln Minerals Limited wishes to advise that the firm Grant Thornton was appointed auditor of Lincoln Minerals Limited and its subsidiaries at its Annual General Meeting today. The appointment follows the resignation of KPMG.

Yours faithfully,

Dr A John Parker
Managing Director