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2 January 2018

The Manager
ASX Announcements

Dear Sir,

Cessation of Managing Director Contract

The Board of Lincoln Minerals Limited (ASX Code: **LML** and **Company**) advises that the contract of Managing Director, Dr Allan John Parker, ceased on 31 December 2017 and has not been renewed. Dr Parker has been the Managing Director of the Company since its initial listing on ASX in 2007 and has been instrumental in progressing the Company's projects since that time. The board would like to thank Dr Parker for his contribution over his tenure as Managing Director.

The Lincoln board will assume the responsibility of managing the Company until a replacement Chief Executive Officer is appointed to take the Company through to the next phase of developing its assets.

Yours truly,

Mr James Zhang
Chairman of the Board