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2 July 2015

The Manager  
ASX Announcements

Dear Sir,

### **Board changes at graphite developer, Lincoln Minerals**

The Board of graphite developer, Lincoln Minerals Limited (ASX Code: LML) advises that Non Executive Director Alex Hooi Kiang Lim has retired from the Board effective immediately.

Mr Lim has been a strong supporter of the Company and has made valuable contributions to the management and progress of the Company as it has progressed from a junior exploration company with a number of potential exploration targets to a company that is now striving to develop a potential graphite mine over the next two years on SA's Eyre Peninsula.

The Board thanks him for his contributions and looks forward to his ongoing support of the Company.

Yours truly,

Dr A John Parker  
Managing Director