

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme LINCOLN MINERALS LIMITED
ACN/ARSN 050 117 023

1. Details of substantial holder(1)

Name POAN GROUP HOLDINGS PTY LIMITED
ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 14/02/2023
The previous notice was given to the company on 24/01/2023
The previous notice was dated 24/01/2023

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>14/2/23</u>	<u>Poan Group Holdings P/L</u>	<u>On Market Disposal</u>	<u>\$283,390</u>	<u>6,100,049</u>	<u>68,318,906</u>

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<u>N/A</u>	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<u>Poan Group Holdings P/L</u>	<u>cf- KST Partners, lvl 9, 169 Queen St, Melb. VIC 3000.</u>

Signature

print name Yubo, JIN capacity Sole - Director
sign here [Signature] date 15/02/2023