

15 June 2021

The Manager  
ASX Announcements

Dear Sir,

### **Lincoln Company Secretary**

The Board of Lincoln Minerals Limited (ASX Code: LML) notifies ASX that Mr Jarek Kopias, has resigned as Company Secretary to pursue other business interests.

The Board would like to thank Mr Kopias for his contribution to the Company having served initially as CFO from December 2010 and subsequently appointed as Company Secretary in November 2011 and wishes him every success in his future pursuits.

The Lincoln board welcomes the appointment of Mr Andrew Metcalfe in the role of Company Secretary. Mr Metcalfe brings significant experience with over 25 years as a corporate adviser working with ASX listed and private companies across a broad industry base including the resources sector.

Authorised for release by the Board of Lincoln Minerals Limited

For further information please contact:

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