

27 October 2025

ASX Release

ASX Code: LML

Director's Interest Notices

Lincoln Minerals Limited (ASX: LML) ("Lincoln" or "the Company") attaches an amended Appendix 3X (Initial Director's Interest Notice) for Mr Greg English in relation to his appointment as a Director on 20 October 2025. The amendment is made for the inclusion of performance rights held by the director that was not included on the original App3X released on 23 October 2025, due to an administrative oversight.

Authorised by the Company Secretary fo Lincoln Minerals Limited

Andrew Metcalfe

Company Secretary

andrew.metcalfe@lincolnminerals.com.au

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Lincoln Minerals Limited
ABN	50 050 117 023

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Greg English
Date of appointment	20 October 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of “notifiable interest of a director” should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
GDE Exploration (SA) Pty Ltd as trustee for the A1 English Family Trust. Greg English is a director and shareholder of GDE Exploration (SA) Pty Ltd and is a beneficiary of the A1 English Family Trust.	4,000,000 LML ordinary shares 2,000,000 LML listed options expiring 31/12/27 60,000,000 performance rights

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.