

20 July 2026

Appointment of Non-Executive Director

Lincoln Minerals Limited (Lincoln or 'the Company') (ASX: LML) advises the appointment of Mr Alexander Ji as Non-Executive Director, effective immediately.

Mr Ji is an accomplished senior executive with more than 20 years of experience in corporate finance, mergers and acquisitions, and strategic investments. Mr Ji is a director of Prosperity Success Holdings Limited (BVI: 2148008), the strategic investor in the Company's recent placement announced on 25 May 2026.

An Appendix 3X in respect of Mr Ji follows this announcement.

Approved for release by the Board of Lincoln Minerals Limited.

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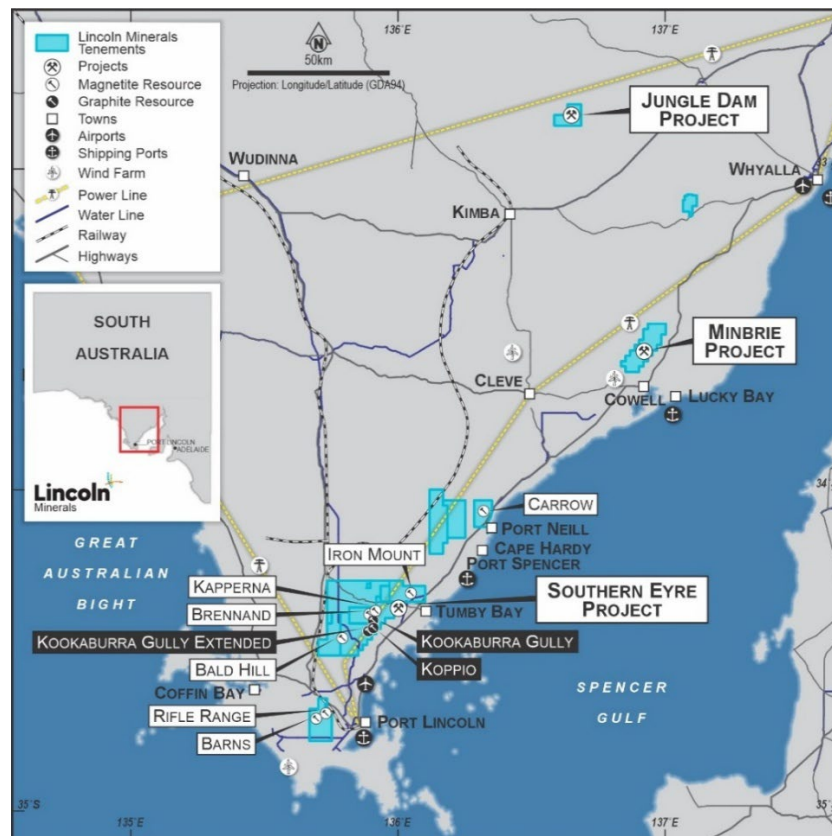
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About Lincoln Minerals

Lincoln Minerals (ASX: LML) is an Australian copper discovery company focused on advancing copper and base metal projects in South Australia's world-class Gawler Craton region. The company's key projects include the Minbrie Project, where review of historic drilling has identified copper and base metals mineralisation in surface and drill hole samples, within a larger district scale mineralised system.

Lincoln also holds the Kookaburra Graphite Project, the Eyre Magnetite Project, and multiple highly prospective uranium targets across its tenement portfolio.

The Company's projects are all strategically positioned close to established road, rail, port and high-voltage power infrastructure.



Location of Lincoln Minerals' projects in South Australia