

19 December 2025

Change of Company Secretary and Registered Office

Lincoln Minerals Limited ('the Company') (ASX:LML) is pleased to advise the appointment of Mr Jake van der Hoek as Company Secretary, effective immediately. Mr van der Hoek will also be the person appointed under Listing Rule 12.6 to be responsible for communication with ASX in relation to ASX Listing Rule matters.

Mr van der Hoek is a Director with HLB Mann Judd, a firm which provides professional corporate secretarial and financial services to a number of ASX listed companies. With nearly a decade in the financial services industry, Mr van der Hoek has extensive experience in company secretarial duties, ASX Listing Rule requirements, corporate transactions, as well as strong corporate governance knowledge. Mr van der Hoek is Company Secretary of Archer Materials Limited (ASX: AXE) and joint Company Secretary of Hillgrove Resources Limited (ASX: HGO).

Mr van der Hoek holds a Graduate Diploma of Applied Corporate Governance and Risk Management, from the Governance Institute of Australia.

The Board wishes to take this opportunity to welcome Mr van der Hoek to the Company.

Mr Andrew Metcalfe, the Company's Chief Financial Officer and Company Secretary, has provided notice of resignation to the Company. Mr Metcalfe has agreed to assist as required to ensure a smooth transition.

The Company further advises, in accordance with ASX Listing Rule 3.14, the registered office and principal place of business address have changed with immediate effect to:

HLB Mann Judd
Level 1, 169 Fullarton Road
Dulwich SA 5065

Other contact details for the Company remain unchanged.

Approved for release by the Board of Lincoln Minerals Limited.

For further information, please contact:

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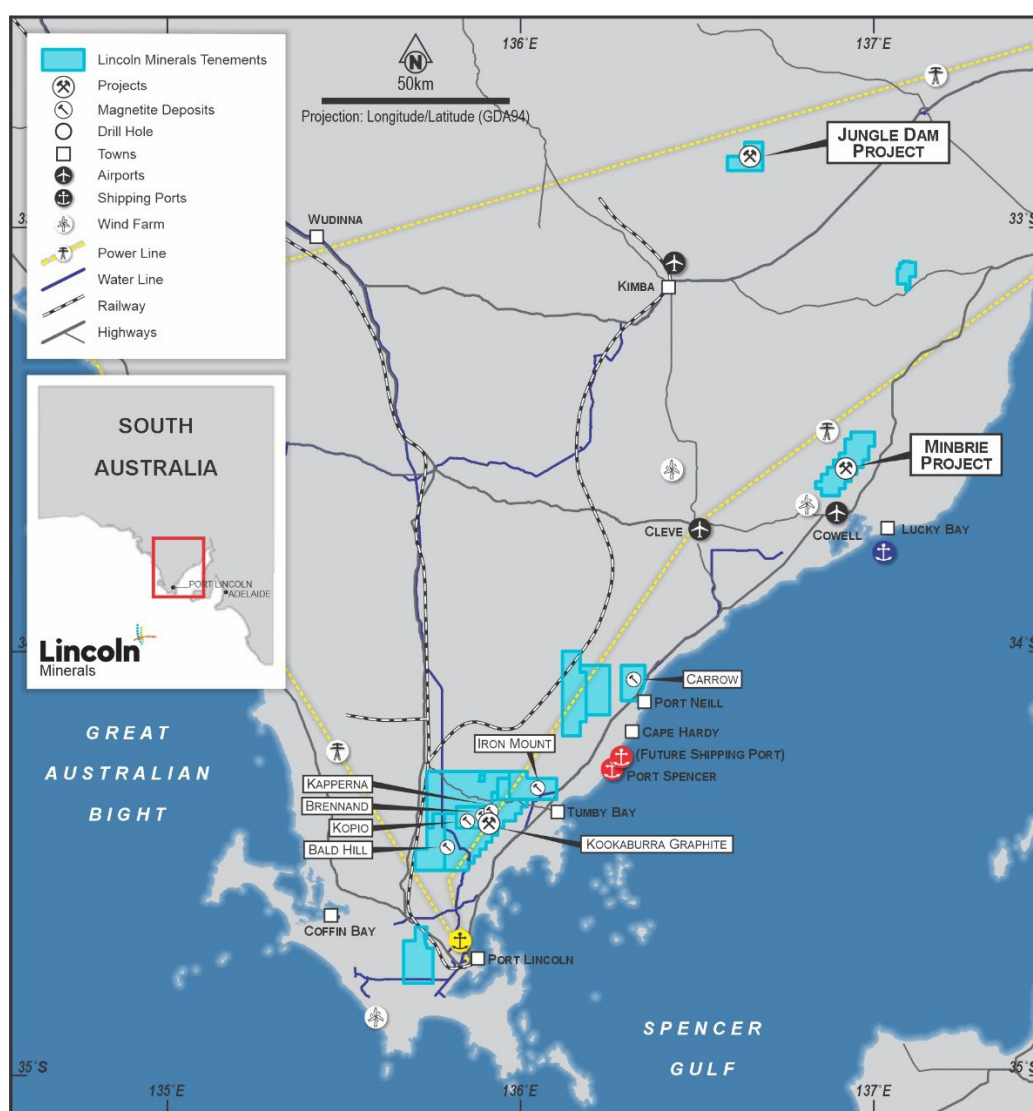
P: +61 404 88 98 96

About Lincoln Minerals

Lincoln Minerals (ASX: LML) is an Australian exploration and development company focused on advancing critical minerals projects in South Australia's world-class Gawler Craton region. Lincoln's portfolio includes high-value copper, uranium, graphite, and magnetite assets, all strategically positioned to support the global shift towards electrification, decarbonisation, and supply chain security.

The company's key projects include the Minbrie Copper & Base Metals Project, where recent exploration has confirmed a large-scale mineralised system over a 7km strike¹. Lincoln is also advancing the Kookaburra Graphite Project, a high-grade, at-surface deposit on an existing mining lease, and the Green Iron Magnetite Project, a large-scale magnetite resource positioned to supply SA's emerging green steel industry. The company also holds multiple highly prospective uranium targets across its existing tenement portfolio, located in a highly prospective uranium region.

Lincoln is actively progressing exploration and development across its portfolio while seeking strategic partnerships and alternative funding pathways to accelerate project advancement.



Location of Lincoln Mineral's projects in South Australia

¹ LML ASX announcement 17 February 2025 "Lincoln confirms mineralised system with multiple sulphide zones over 7km of strike at Minbrie, SA."