

ASX ANNOUNCEMENT

Change of Venue for 2025 AGM

Lincoln Minerals Limited (LML or Company') (ASX: LML) wish to advise that due to circumstances outside of the Company's control, the location and meeting venue for the 2025 Annual General Meeting (AGM) to be held at 10:00am (AEDT) on Monday, 17 November 2025 has been moved to:

**The Wills Room, Suite B
Offices of Grant Thornton, Collins Square
Tower 5, Level 22, 727 Collins Street, Docklands, VIC**

This is a physical meeting of shareholders; therefore, any member wishing to vote can do so by lodging their proxy form no later than 48 hours before the meeting, or by attending and voting in person at the meeting.

A presentation from the Company's recently appointed CEO, Mr Chris Wilcox, will be made to shareholders at the AGM and released to the ASX platform.

Approved for release by the Board of Lincoln Minerals Limited.

For further information, please visit lincolnminerals.com.au

Greg English
Non-executive Chair
Lincoln Minerals Limited
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Andrew Metcalfe
Company Secretary
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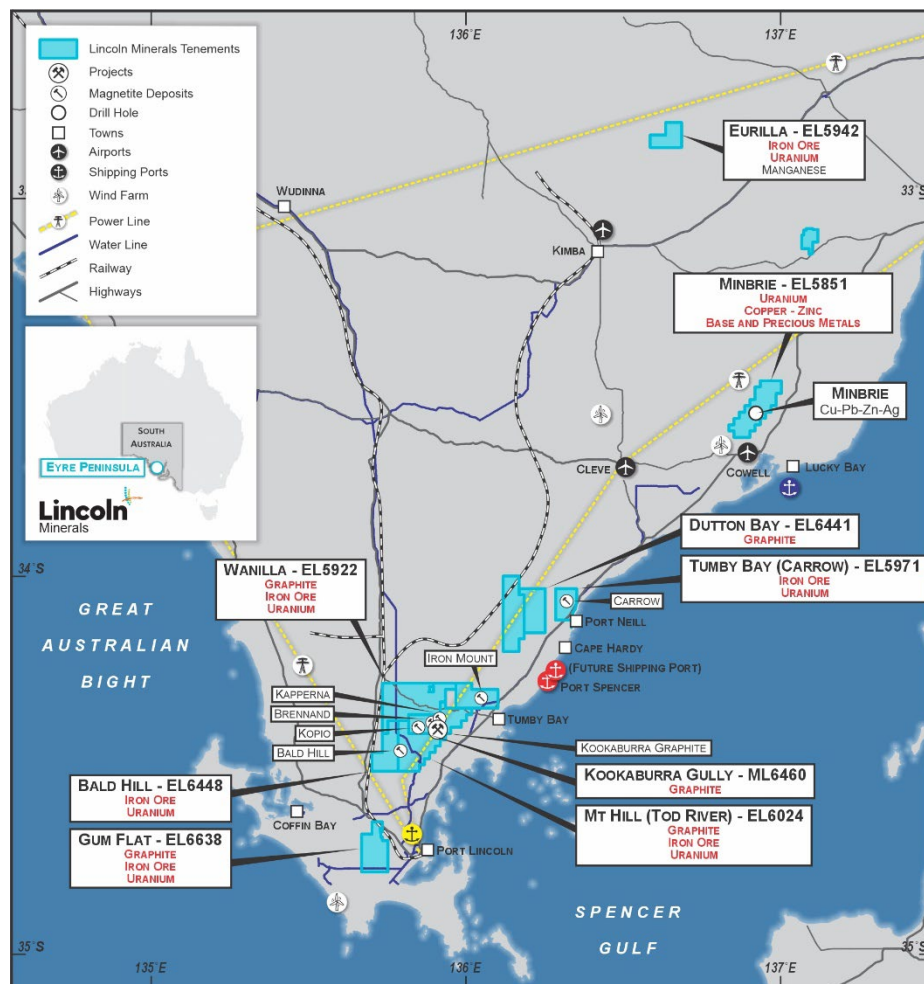
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About Lincoln Minerals

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.