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ASX ANNOUNCEMENT / MEDIA RELEASE

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LINC ENERGY APPOINTS ADDITIONAL DIRECTOR TO THE BOARD

- **Linc Energy is pleased to announce the appointment of Mr Jon Mathews to its Board of Directors**

Linc Energy Ltd (ASX:LNC) (OTCQX:LNCGY) is pleased to announce the appointment of Jon Mathews to its Board of Directors. Mr Mathews has been appointed as a Non-Executive Director, effective immediately.

With over 30 years experience in the coal industry, Mr Mathews has held positions such as Member of the Executive Committee of the Queensland Coal Association, Chairman of the Underground Mine Managers Committee Queensland, Director of West Moreton Coal Exporters, and Director of Parkhead Rail Terminal and was General Manager of Rhondda Collieries in Queensland for over 10 years.

Linc Energy's Chief Executive Officer, Mr Peter Bond said "It is a pleasure to welcome Mr Mathews to the Linc Energy Board. He brings a strong coal background to the board. I've always rated Jon as one of the smartest guys in coal and it's great to have that experience now at Linc Energy, particularly as the Company pursues the commercialisation of UGC to GTL in South Australia and we work on the negotiation of the sale of our coal tenements".

Mr Mathews began his career as a cadet Mine Manager with the Queensland Coal Association and obtained a first class managers certificate. At 29 years of age, he managed Queensland's largest producing underground coal mine at that time.

In recent times Mr Mathews has been heavily involved in mine consulting, risk assessments, and the waste management industry and is currently a Director of three private companies.

For further information please contact Mr Bond on (07) 3229 0800.

A handwritten signature in black ink, appearing to read "P. Bond".

Peter Bond
Chief Executive Officer

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Company Profile

Linc Energy is an innovative, forward-thinking company developing a significant energy business based on the production of cleaner energy solutions.

Linc Energy has successfully combined two known technologies, Underground Coal Gasification (UCG) and Gas to Liquids (GTL) and has demonstrated its vision of being a leading supplier of a new source of cleaner liquid transport fuels for the future.

UCG technology provides access to coal, deep underground and by in-situ gasification produces a high quality synthesis gas (syngas) containing carbon monoxide and hydrogen. Aboveground, in the GTL process, syngas is processed via Fischer-Tropsch technology to produce high quality, sulphur free synthetic hydrocarbons.

Linc Energy plans to combine its UCG and GTL technologies commercially at sites in Australia and around the globe as it realises its vision of becoming the world's leader in providing cleaner synthetic diesel and jet fuels from stranded coal resources.

UCG produced syngas can also be used as a feedstock to generate gas turbine combined cycle power, resulting in reduced greenhouse gas emissions.

With significant coal deposits suitable for UCG technology, Linc Energy can provide alternative sources of liquid fuels and power generation well into the foreseeable future.

Linc Energy represents a new future for liquid fuels production and high efficiency energy generation.