



ASX RELEASE

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Everflow Resources
Limited
ACN: 111 005 282

Contacts:

Robert Gardner
Chairman
+61 8 9215 6300
182 Claisebrook
Road, Perth WA
6000

Resignation of Director and Company Secretary

Everflow Resources Limited (“EFR” or “the Company”) advises that Mr Nicholas Ong has tendered his resignation as a Director and Company Secretary of the Company, with immediate effect, to pursue other professional opportunities.

The Company will advise the market of any further board or company secretarial appointments in due course.

This announcement has been approved by the Company Secretary.

END