

ANNOUNCEMENT

(ASX: EOR)

9 March 2018

Director Resignation

Enhanced Oil & Gas Recovery Limited (“EOR”) announces the resignation of Director Ms YuJiang (Jodie) Tong.

Ms Tong’s other business interests curtail her ability to be maintain a directorship with EOR.

EOR wishes her well in their future endeavours.

The Company is in the process of finalising the Wailawi Oil & Gas Project acquisition Notice of Meeting with the regulators.