



Departure of Director

ACN 000 752 849

ASX Code: ABL

Level 4, 100 Albert Road
South Melbourne VIC 3205

Contact:

Phone: +61 (0)3 9692 7222

Fax: +61 (0)3 9077 9233

Board of Directors:

Paul Salter (Chairman)

Peter Best (Non-Executive)

Mordechai Benedikt (Non-Executive)

Company Secretary:

Melanie Leydin

Securities on Issue:

397,614,352

About Abilene Oil and Gas Limited

Abilene Oil and Gas Limited is a Mid-West USA focused production, development and exploration company. The company assets are located in Kansas. The company strategy is focused on building up oil production assets, increasing drilling locations and adding exploration acreage in the region. The company strategy is based on a combination of targeting high return projects and innovative funding while maintaining low overhead and corporate costs.

Abilene Oil and Gas Limited ('**Abilene**' or '**the Company**') announces that Non-Executive Director Mr Peter Best has advised the Company that he will resign from the Company's Board effective 30 September 2021.

The Board would like to thank Mr Best for his efforts since joining the Board in 2018.

The Board will undertake a search to secure an appropriate director to replace Mr Best.

This announcement is authorised by the Board of Directors of Abilene Oil and Gas Limited.

For further information or enquiries, please contact:

Paul Salter

Non-Executive Chairman

T: +61 (0)3 9692 7222