



Appointment/Resignation of Non-Executive Director

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Board of Directors:

Paul Salter (Chairman)

Mordechai Benedikt (Non-Executive)

Robert Millar (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**') is pleased to announce the appointment of Mr Robert Millar as Non-Executive Director.

Robert Millar is a Chartered Accountant, CPA and Registered Tax Agent and a director and secretary to over 60 companies. Robert owns the firm TFR Group, specialising in family and corporate accounting, taxation and commercial matters. Robert has practiced in accounting and taxation for over 20 years. Robert has been a Board Member of the Royal Agricultural Society since 2019 and is a member of its Audit and Risk Management Sub-Committee. He is also Company Secretary for entities within the Salter Brothers funds management group.

Mr Millar replaces Mr Peter Best who has resigned from the Company's Board.

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

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