



30 November 2017

Australian Securities Exchange  
Level 40, Central Park  
152–158 St Georges Terrace  
Perth WA 6000

Dear Sir/ Madam

**DIRECTOR RESIGNATION**

Ephraim Resources Limited (“EPA” or “Company”) advises that Mr Andrew Chan has resigned as non-executive director of the Company with immediate effect. The Board thanks Mr Chan for his contribution to the Company and wishes him well with his future endeavours.

Following the resignation, the Company advises the withdrawal of the proposed Resolution 2 from the business of the Company’s annual general meeting to be held later today at 13:00 WST. Resolution 2 sought shareholder approval for the re-election of Mr Chan.

The withdrawal of Resolution 2 does not affect the validity of the proxy form submitted in respect of the remaining resolutions to be put to shareholders for approval.

**ENDS**

For further information: Eric Ng, Executive Director, Ephraim Resources Limited: + (65) 9769 7447