



19 February 2019

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 Timothy Laforest has resigned as non-executive director of the Company with effect from 19 February 2019. The Board thanks Mr Laforest for his contribution to the Company and wishes him well with his future endeavours.

The Company will advise of a replacement director to Mr Laforest in the soonest.

ENDS

For further information: Henko Vos, Company Secretary, Ephraim Resources Limited: + (61 8) 9469 2463