



4 August 2020

Resignation of Joint Company Secretary

88 Energy Limited (the "Company") advises that Ms Sarah Smith has resigned as Company Secretary of the Company effective today.

Mr Ashley Gilbert remains as Company Secretary of the Company. The Board would like to thank Ms Smith for her contribution to the Company.

This announcement has been authorised by the Board of 88 Energy.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Dave Wall', with a long horizontal line extending to the right.

Dave Wall
Managing Director
88 Energy Ltd