



22 June 2017

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

Dear Sir/ Madam

BOARD CHANGES

Ephraim Resources Limited (“EPA” or the “Company”) is pleased to announce the appointment of Mr Andrew Chan as non-executive director of the Company.

Mr Chan is a corporate and commercial lawyer with over 10 years’ experience holding both a Bachelor of Arts and a Bachelor of Law degree. He has worked both in private practice and in-house in the resources sector in a variety of roles. Mr Chan has also previously advised a number of Australian and international companies in the resources sector.

Mr Chan is currently an independent non-executive director of ASX listed company GBM Gold Limited. Mr Chan also holds directorship roles in a number of proprietary companies.

The Board also announces the resignation of Mr Evan Cross as a director of the Company. The Board thanks Mr Cross for his contribution to the Company and wishes him well with his future endeavours.

ENDS

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