

EPHRAIM RESOURCES LIMITED

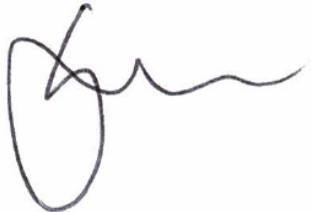


28 January 2020

ASX Markets Announcements
Australian Securities Exchange
Level 40, Central Park 152-158
St Georges Terrace PERTH WA 6000

Appointment of Company Secretary

Ephraim Resources Limited (ASX:EPA) wishes to advise that Mr Gregory Starr has been appointed Company Secretary of the Company replacing the previous Company Secretary Mr Henko Vos. The Company wishes to thank Mr Vos for his service.



Gregory Starr

Director