



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

Dave Wall  
Managing Director  
88 Energy Ltd