

Delivering power to the people

ASX RELEASE ASX:AFR

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NOTIFICATION OF CANCELLATION OF SHARES

In accordance with listing rule 3.8A, African Energy Resources ("Company") advises that is has cancelled 3,728,394 ordinary shares which it acquired in an on-market share buy-back between 12 June 2018 and 5 July 2018 for \$85,751.

For any further information, please contact the Company directly on +618 6465 5500.

For and on behalf of the Board