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**ASX RELEASE ASX:AFR**

17 July 2020

### **DIRECTOR RESIGNATION**

The Board advises that Mr Bill Fry has resigned as a Director of African Energy Resources Ltd (“Company”) with effect from 15 July 2020.

Mr Fry was a founding Director of the Company and has made valuable contributions to the development of the Company’s uranium and coal assets over the past fourteen years.

Mr Fry has resigned to focus upon his other business interests. The Board extends its thanks to Mr Fry on behalf of all shareholders and wishes him well with his future endeavours.

Appendix 3Z follows.

Authorised for release by Frazer Tabeart, CEO of African Energy.

For any further information, please contact the Company directly on +61 8 6465 5500.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	African Energy Resources Limited
<b>ARBN</b>	123 316 781

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gregory William Fry
<b>Date of last notice</b>	10 January 2020
<b>Date that director ceased to be director</b>	15 July 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
4,972,629 Ordinary Shares

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities  896,981 Ordinary Shares
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#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.