



Resignation of Joint Company Secretary

ACN 000 752 849

ASX Code: ABL

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Board of Directors:

Paul Salter (Chairman)
Peter Best (Non-executive)
Mordechai Benedikt (Non-executive)

Company Secretary:

Melanie Leydin

Securities on Issue:

397,614,352

About Abilene Oil and Gas Limited

Abilene Oil and Gas Limited is a Mid West USA focused production, development and exploration company. The company assets are located in Kansas. The company strategy is focused on building up oil production assets, increasing drilling locations and adding exploration acreage in the region. The company strategy is based on a combination of targeting high return projects and innovative funding while maintaining low overhead and corporate costs.

Abilene Oil and Gas Limited ('Abilene' or 'the Company') advises that Mr Justin Mouchacca has tendered his resignation as Joint Company Secretary effective from this day.

Ms Melanie Leydin, who has acted as Joint Company Secretary with Mr Mouchacca will now assume the role of sole Company Secretary.

The Company wishes to thank Mr Mouchacca for his valuable services throughout his tenure with the Company and wishes him every success in the future.

For further information or enquiries, please contact:

Paul Salter
Non-Executive Chairman
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