



Sefton Resources Inc. Registered Office: Harney's Corporate Services, PO Box 71, Craigmuir Chambers, Road Town, Tortola, British Virgin Islands

*A British Virgin Islands Company*

Date. 01-07-2017

### **Sefton Resources On-boarding of four Non-Executive Directors**

1/ As per the announcement of 14 April 2017, the Company are pleased to announce the appointment of four Non-Executive Directors.

Mr Chris Bailey, Mr Charnjit Matharu, Miss Michelle Conway and Mr Royston Evans. Each Director biography will shortly be posted on the Company website.

### **Share Issuance**

2/ The Company are pleased to announce that in line with the cash conservation policy all new Director remuneration and creditors will be settled in stock. Each Director will receive 300,000,000 shares. Currently Mr Barnes (NED) holds 321,788,650 (5%). Mr Levi holds 1,378,542,724 (21.4%). Total shares in issue 6,449,299,416.

### **LOAN NOTE**

3/ To cover projected ongoing legal and administration costs, Sefton entered into a loan agreement with The Chief Executive Officer Mr Daniel Levi. Mr Levi agreed to provide £50,000 via a Secured Loan Note. £10,000 of the original loan has now been paid back. The total amount outstanding is £52,500. Mr Levi has the option to call in the note or any portion of the outstanding note at any time or convert to stock any portion of the Loan Note that takes his holding up to 29.9% of the Company at the current net cash value per share. Mr Levi has indicated that he intends to convert £12,500 of the outstanding Loan Note into stock post new Director share issuance.

### **Investing Policy**

4/ The current amount invested in four natural resource companies totals £85,000.

For and on behalf of the Board.

Daniel Levi **Chief Executive Officer**



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