

Figure 3

AIM Listing (SER.L)

Sefton Resources, Inc.



**SEFTON RESOURCES, INC.**  
(British Virgin Islands)  
**Board of Directors**  
**Jeremy Delmar-Morgan** (U.K.) Non-Executive Chairman  
**Tony Ashton** (Canada) Non-Executive Director  
**Jim Ellerton** (USA) Executive Director  
**Harry Barnum** (USA) Executive Director  
**Bruce Mackay** (USA) Executive Director

Financial Consulting:  
**Michele Sorensen**  
Investor Relations:  
**David Millham (U.K.)**  
Engineering/Geologic Advisors:  
**Bob Mendes - Norm Thachuk - Nafi Onat**

Chief Executive Officer: **Jim Ellerton**  
Vice President Operations & Engineering:  
**Harry Barnum**  
Vice President Legal, Land  
& Business Development:  
**Bruce Mackay**

100%  
**TEG OIL & GAS USA, INC.**  
Chairman: **Jim Ellerton**  
President - Director:  
**Harry Barnum**  
Director: **Bruce Mackay**  
(COLORADO)

100%  
**TEG MID-CONTINENT, INC.**  
Chairman: **Jim Ellerton**  
President - Director:  
**Bruce Mackay**  
Director: **Harry Barnum**  
(COLORADO)

CALIFORNIA

**TAPIA CANYON FIELD**  
(Oil)

**EUREKA CANYON FIELD**  
(Oil)

E. KANSAS

**ANDERSON/FRANKLIN COUNTY PROJECT**  
(Gas)

**LEAVENWORTH COUNTY PROJECT**  
(Gas)