

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)