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## **E-Power Resources Announces Director Change**

April 28, 2023

**Montreal, Quebec** – E-Power Resources Inc (“**E-Power**” or the “**Company**”) announces the resignation of Allan Miller, PhD from the Board of Directors. Current and future demands due to Dr. Miller’s practice as a consulting economic geologist preclude him from consistently contributing as a Director of the Company. The Company thanks Dr. Miller for his contributions and wishes him all the best.

The company is currently in talks with suitable candidates to replace Dr. Miller. An announcement will be made in due course.

### **About E-Power Resources Inc.**

E-Power Resources Inc. is an exploration stage company engaged principally in the acquisition, exploration, and development of graphite properties in Quebec. Its flagship asset, the Tetepisca Graphite Property, is located in the Tetepisca Graphite District of the North Shore Region of Quebec, approximately 215 kilometers from the Port of Baie-Comeau. For further information, please refer to the Company's disclosure record on SEDAR ([www.sedar.com](http://www.sedar.com)) or contact the Company by email at [info@e-powerresources.com](mailto:info@e-powerresources.com).

### **Disclaimer for Forward-Looking Information**

*This news release contains certain forward-looking statements within the meaning of applicable securities laws. All statements that are not historical facts, including without limitation, statements regarding future estimates, plans, programs, forecasts, projections, objectives, assumptions, expectations or beliefs of future performance are "forward-looking statements". These forward-looking statements reflect the expectations or beliefs of management of the Company based on information currently available to it. Forward-looking statements are subject to a number of risks and uncertainties, including those detailed from time to time in filings made by the Company with securities regulatory authorities, which may cause actual outcomes to differ materially from those discussed in the forward-looking statements. These factors should be considered carefully and readers are cautioned not to place undue reliance on such forward-looking statements. The forward-looking statements and information contained in this news release are made as of the date hereof and the Company undertakes no obligation to update publicly or revise any forward-looking statements or information, whether as a result of new information, future events or otherwise, unless so required by applicable securities laws.*

*The CSE has not reviewed, approved or disapproved the contents of this news release.*