



A.C.N. 004 247 214

Lakes Oil N.L.

**ASX
Announcement
And Media
Release
15 July 2015**

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Shareholder Requisition

Lakes Oil NL (ASX:LKO) advises that Armour Energy Limited has issued it with a notice of intention to move resolutions for the removal of 2 of its directors, namely its Executive Chairman Rob Annells and Non-Executive Director Barney Berold.

Lakes is required to convene a shareholder meeting in September 2015 to consider the resolutions.

Lakes will issue Notice of Meeting documentation in August in this regard.

Regards,

Robert Annells
Chairman
0416 130 740