



# OIL BASINS LIMITED

ABN 56 006 024 764

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13 January 2016

ASX Markets Announcements  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW 2000

Dear Sirs

## ***COMPANY SECRETARY RESIGNATION / APPOINTMENT***

Oil Basins Limited (“**OBL**” or the “**Company**”; ASX code “**OBL**”) advises that Mr Justin Mouchacca has tendered his resignation as Company Secretary effective this day.

It is also advised that Mr Carl Dumbrell, Non-executive Director of OBL, has been appointed as Company Secretary effective this day.

The Board of OBL wishes to thank Mr Mouchacca for his service to the Company over the years.

Yours faithfully

Kim McGrath  
Executive Chairman