

A wide-angle photograph of a desert landscape at sunset. In the foreground, a white drilling rig is parked on a dirt road. Three workers in hard hats and work clothes are visible: two on the left and one on the right. The sky is filled with soft, golden light from the setting sun, creating a dramatic silhouette effect on the rig and workers.

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31 MARCH 2016

CHANGE OF COMPANY SECRETARY

Mr Stan Zillwood has retired as Company Secretary for the Company with effect from 31 March 2016.

Mr John Madden has appointed Company Secretary and will be the nominated person under Listing Rule 12.6 for communications with the Australian Stock Exchange with regard to the Listing Rules.

For further information contact:

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Company Secretary

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