



OIL BASINS LIMITED

ABN 56 006 024 764

20 July 2016

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

Dear Sirs

RECEIPT OF SHAREHOLDER REQUISITION NOTICE

Oil Basins Limited (ASX code **OBL**, or the **Company**) advises that it has received a notice under section 249D of the Corporations Act 2001 (Cth) (**Act**) from a shareholder Rocket Science Pty Ltd, an entity associated with Mr Troy John Harry, which holds more than 5% of the votes that may be cast at a general meeting of the Company. The notice requests that the Company hold a general meeting of shareholders to vote on the following proposed resolutions:

1. Removal of Director – Mr Kim W McGrath
2. Removal of Director – Mr Neil F Doyle
3. Appointment of Director – Mr Michael Leslie Jeffries
4. Appointment of Director – Mr Troy John Harry

Under section 249D of the Act, the Directors must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the company, and the meeting is to be held not later than 2 months after the Notice has been received.

A notice of EGM will be prepared and dispatched to all shareholders in due course, within the timeframe prescribed by the Act.

Yours faithfully

Carl Dumbrell
Company Secretary