



# OIL BASINS LIMITED

ABN 56 006 024 764

---

15 August 2016

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

Dear Sirs

## **APPOINTMENT OF DIRECTORS**

Oil Basins Limited (“**OBL**” or the “**Company**”; ASX code “**OBL**”) is pleased to announce that it has appointed the following two non-executive directors, Mr Justyn Peters and Mr Vaz Hovannessian to the board of the Company with immediate effect.

Brief biographies are as follows:

**Justyn Peters** – has graduate law and politics degrees and is Executive Chairman of ASX listed Leigh Creek Energy Limited which is advancing the development of the Leigh Creek Energy Project in South Australia. Previously he was Executive General Manager for Linc Energy and held a wide range of senior executive appointments for over 6 years. His experience across a broad range of onshore development activities will prove invaluable in assisting OBL developing the Company’s Canning projects. Previously Justyn was employed at the Queensland EPA as Head of Investigations and Compliance and then as acting Director of Central and Northern Regions. He earlier managed the integration of the environmental regulation of Queensland mining into the EPA.

**Vaz Hovannessian** – has graduate and postgraduate degrees in Accounting and Finance with over 25 years’ experience with junior oil & gas and mining companies and has held directorship, secretarial and finance roles in several of them. He has served on the Boards or had Company Secretarial/CFO roles in ASX listed Beach Petroleum, Stirling Resources, Capital Energy, Zephyr Minerals, and Silver Mines and currently is an executive director on Mandalong Resources Ltd and Broad Investments Ltd. Vaz has extensive corporate advisory, finance and property and tourism experience and in the ASX listed junior resources area, and has been instrumental in or assisted with the ASX listing by IPO or back-door listing of such companies.

The Company also announces the resignation of **Nigel Harvey** as a non-executive director. Nigel has served the company for over 6 years and we thank him for his contribution and wish him well in his future endeavours.

Yours faithfully

Kim McGrath  
Executive Chairman