



A.C.N. 004 247 214

Lakes Oil N.L.

**ASX
Announcement
And Media
Release
28 September
2016**

www.lakesoil.com.au

LAKES OIL NL

Resignation of Alternate Director

The Company wishes to advise the Mr Robbert de Weijer has resigned as alternate for Mr William (Bill) Stubbs effective this day.

Mr de Weijer was appointed as Mr Stubbs alternate in August 2014 and was previously an alternate for Mr Mather from June 2014 to August 2014.

The Board thanks Mr de Weijer for his time on the Board as an alternate director.

A Final Director Interest Notice, Appendix 3Z, is attached.

Lakes Oil N.L.

Melanie Leydin
Company Secretary

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Lakes Oil NL
ABN	62 004 247 214

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Robbert de Weijer
Date of last notice	5 June 2014
Date that director ceased to be director	28 September 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities N/A
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.