



26 06 2017

Companies Announcement Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir/Madam

APPOINTMENT/ RESIGNATION OF DIRECTOR

BPH Energy Limited (“**BPH**”) wishes to advise the appointment of Mr Tony Huston as a Director of the Company.

Tony Huston has been involved for over 35 years in engineering and hydrocarbon industries for both on and off shore exploration/development. Early career experience commenced with Fitzroy Engineering Ltd, primarily working on development of onshore oil fields. In 1996 Tony formed his own E&P Company on re-entry of onshore wells, primarily targeting shallow pay that had been passed or ignored from previous operations. This was successful and the two plays opened up 15 years ago are still in operation. Recent focus (10 years) has been to utilise new technology for enhanced resource recovery and has been demonstrated in various fields, including US, Mexico, Oman, Italy and Turkmenistan.

BPH Energy Limited (“**BPH**”) wishes to also advise the resignation of Mr Bruce Whan as a Director of the Company due to a change in personal circumstances.

The Board would like to sincerely thank Mr Whan for his very substantial contribution to the Company and wish him well with his future endeavours.

Yours faithfully,

A handwritten signature in black ink that reads "D. Breeze". The signature is written in a cursive style with a large initial "D" and a long horizontal stroke extending to the left.

David Breeze
Executive Director