



16 May 2017

ASX Company Announcements Office

Appointment of Company Secretary

AusTex Oil Limited (**ASX: AOK, OTCQX: ATXDY**) wishes to advise that Mr Andrew Bursill, the Company's Chief Financial Officer, has been appointed Company Secretary to replace Justin Clyne effective from 16 May 2017.

Mr Bursill is a chartered accountant with more than 18 years' experience as a director and company secretary of numerous publicly listed entities, having worked with various companies over that time, both as Company Secretary and CFO.

In addition to his appointment as Company Secretary of AusTex, Mr Bursill is currently a director and company secretary of Argonaut Resources Ltd and ShareRoot Limited and Company Secretary of Agua Resources Ltd, Austral Gold Ltd, Bod Australia Limited, Elk Petroleum Ltd, Lake Resources NL, LWP Technology Ltd, zipMoney Limited, and several other unlisted public companies.

Richard Adrey

Co-Managing Director

Suite 4, Level 9, 341 George Street, Sydney NSW 2000
GPO Box 4325 Sydney NSW 2001
Tel. 02 9238 2363 Fax 02 8088 7280
Website: www.austexoil.com
Email: info@iec-oil.com