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Manager Companies  
Companies Announcements Office  
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## Leigh Creek Energy appoints new Director

The Directors of Leigh Creek Energy Limited (ASX: LCK) (the Company) are pleased to advise that the Board has appointed Mr Zhe Wang to the Board of Leigh Creek Energy as a non-executive director effective from 1 July 2017.

On 30 March 2017, LCK announced the completion of a capital raising by way of private placement to a cornerstone investor, China New Energy Group Limited (CNE), along with other professional and sophisticated investors. LCK also announced that upon completion of the second tranche, CNE would have the right to a seat on the Board of Directors. CNE have nominated Mr Zhe Wang to join the Board in accordance with this agreement.

Mr Zhe Wang is a Chinese based Energy and Thermal Physics Engineer, who is currently the Vice President of CNE. Mr Zhe Wang has been in the role since 2015 and has over 8 years Executive Management experience. Mr Zhe Wang's key area of expertise include; Coal Combustion; Renewable Energy Applications and Steel Sinter. Mr Zhe Wang has a Bachelor of Thermo Dynamics, Renewable Energy Applications as well as a Masters in Energy Engineering and Thermal Physics, Coal Combustion. Mr Zhe Wang currently sits on the Board of Beijing Raise Mind Technology Ltd and now Leigh Creek Energy Ltd.

Mr Zhe Wang's technical experience will provide invaluable contribution to the LCK Board and Leigh Creek Energy Project.

### **For further information, please contact:**

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### ***About Leigh Creek Energy***

*Leigh Creek Energy Limited (LCK) is an emerging gas company focused on developing its Leigh Creek Energy Project (LCEP), located in South Australia. The LCEP will produce high value products such as electricity, methane and ammonium nitrate products (fertiliser and industrial explosives) from the remnant coal resources at Leigh Creek, utilising In Situ Gasification (ISG) technologies, and will provide long term growth and opportunities to the communities of the northern Flinders Ranges and South Australia.*

*The Company is committed to developing the LCEP using a best practice approach to mitigate the technical, environmental and financial project risks*