

Tuesday, 22 June 2021: ASX ANNOUNCEMENT



Director resignation

Leigh Creek Energy Limited (ASX:LCK) (LCK or the Company) wishes to advise that after more than 5 years as non-executive director, Mr Gregory English has decided to step down from the Leigh Creek Energy Board effective immediately.

Mr English joined the LCK Board in 2015 following the acquisition of the Leigh Creek Energy Project, as an independent director. In that time he has provided valuable input and guidance to the Company and has worked to ensure that the best interests of our shareholders were always forefront in the decision making of the Company. During that time LCK has seen significant growth and Mr English has played a significant role in the progress of the company. Mr English has a number of directorships of ASX listed companies and feels now is a good time to step down and focus on those roles.

Justyn Peters, the Executive Chairman of LCK said “In many ways it is sad to see Greg move on. He has always taken his role as an independent director seriously and we thank Greg for his significant contribution over the past 5 years, and particularly through some challenging times. We wish him every success for the future.”

An Appendix 3Z is attached to this notice.

The LCK Board will consider the composition of the Board and the opportunity for Board Renewal given we are moving into a new and exciting phase for the Company and the need for the board composition to reflect the changing needs of the Company.

The Executive Chairman of Leigh Creek Energy authorised this announcement to be given to the ASX.

For further information, contact:

Tony Lawry | Investor Relations

T: +61 412 467 160 | E: tony.lawry@lcke.com.au

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	Leigh Creek Energy Limited
ABN	107 531 822

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	Gregory David English
Date of last notice	27 November 2020
Date that director ceased to be director	22 June 2021

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
Not applicable

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
GDE Exploration (SA) Pty Ltd <A1 English Family A/C>, a Company in which Mr English has an interest.	2,000,000 unlisted options with an expiry date of 10 October 2021. 185,853 ordinary shares issued on exercise of unlisted options.

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.