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3D Oil Limited

ASX Release

29 October 2021

Appointment of Non-Executive Director and Resignation of Joint Company Secretary

3D Oil Limited (ASX: TDO, “**3D Oil**” or the “**Company**”) is pleased to announce the appointment of Mr Trevor Slater as a Non-Executive Director, with his appointment effective at the conclusion of the Company’s Annual General Meeting on 15 November 2021.

Trevor has extensive experience in the development and operations of resource and construction projects within Australia and overseas performing as a director or senior executive in ASX listed or unlisted companies for over 30 years. Formerly, Trevor operated as an executive director for a gas production and storage project in Bass Strait; and as country director and manager for oil and gas exploration projects in Brunei.

Trevor has also held senior roles in the development of oil and gas fields in the Timor Sea and consulted widely in South-East Asia. He has also been extensively involved in the development of significant resource projects including the Ballarat Gold Project where as CFO, he assisted the Company in its initial exploration programs and project development.

Trevor holds a Bachelor of Business in Accounting, is a Fellow of CPA Australia, and a Fellow of the Governance Institute of Australia.

The Company is also pleased to announce that specialist Company Secretarial, Governance and Accounting firm, Leydin Freyer, continues to undertake the Company Secretarial role noting that Ms Melanie Leydin will step down as Joint Company Secretary effective today, with Mr Stefan Ross continuing in the officeholder position as sole Company Secretary. Ms Leydin will continue to support the Company via Leydin Freyer.

Executive Chairman Noel Newell stated:

“On behalf of the Directors and Shareholders, I am very pleased to welcome Trevor to the Board of Directors. His experience and expertise will be an excellent addition to the 3D Oil Board and we look forward to the advice and expertise he will bring to the Company. I would also like to thank Melanie for her dedicated contributions to the Company over her tenure as Company Secretary since November 2006. Her expertise and advice have been greatly appreciated and the Board wish her well for her future endeavours.”

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This ASX release was authorised on behalf of the 3D Oil Limited Board by:

Noel Newell, Executive Chairman

For further information please contact:

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