



A.C.N. 004 247 214

**Lakes Oil N.L.**

**ASX  
Announcement  
And Media  
Release  
26 August 2014**

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# **LAKES OIL NL**

## **Resignation/Appointment of Alternate Director**

The Company wishes to advise the resignation of Mr. Matthew Stubbs as alternate for Mr. William (Bill) Stubbs.

The Company wishes to advise the appointment of Mr Robbert de Weijer as alternate for Mr. William (Bill) Stubbs.

Mr de Weijer is currently the Chief Executive Officer of Armour Energy Limited and was appointed as the alternate for Mr. Nick Mather on 5 June 2014. An Appendix 3X was lodged for Mr de Weijer at that time and there have been no changes to his Director's Interests since.

Lakes Oil NL

Leslie Smith  
Company Secretary