



OIL BASINS LIMITED

ABN 56 006 024 764

3 July 2015

ASX Markets Announcements
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sirs

ADDITIONAL DIRECTOR APPOINTMENT

The Directors of Oil Basins Limited (**OBL** or the **Company**, ASX code **OBL**) wish to make the following ASX announcement to keep the market fully informed.

The Board has today appointed Mr Carl Dumbrell as an additional Non-executive Director of the Company.

Mr Dumbrell is a partner in the Sydney accounting firm of DFK Laurence Varnay with 20 years' experience in taxation and assurance services in Australia and England, and with an on-going involvement in the raising of finance and the divestment of assets for listed companies.

Mr Dumbrell has Bachelor of Commerce and Master of Taxation Law degrees, and is a Chartered Accountant in both Australia and in England & Wales, as well as being a Chartered Tax Advisor and Registered Company Auditor in Australia.

We welcome Carl to the Board of OBL.

Yours faithfully

Kim McGrath
Executive Chairman