

ACN. 106 760 418

Suite 4, 100 Hay Street Subiaco, Western Australia Ph. 08 9285 7507

22 September 2014

Jill Hewitt Australian Securities Exchange Perth Western Australia

Appointment of Company Secretary

Dear Jill,

Natural Fuel Limited hereby gives notice of the appointment of Mr. Simon Lill as Company Secretary. Mr. Lill remains in his role as a director of the Company.

6,11

Simon Lill **Director, Company Secretary**