



NATURAL FUEL

ACN. 106 760 418

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

10 November 2014

Jill Hewitt
Australian Securities Exchange
Perth Western Australia

Dear Ms. Hewitt,

The company hereby gives notice of the appointment of Mr. Neil Sheather as a director of the company effective immediately.

Mr. Sheather has held senior positions in the stockbroking industry over 18yrs, including directorships, responsible executive and management roles. He has also more recently held portfolio management responsibilities. He has supplemented these roles with a Graduate Diploma of Applied Finance and a Master of Business Administration from Newcastle University.

Mr. Sheather brings a wealth of knowledge and contacts specific to the proposed areas of the company's new operations.

The company also acknowledges the contribution of Mr. Michael Pixley, who resigned following today's General Meeting. We wish Mr. Pixley the best for the future.

Yours sincerely,

Simon Lill

Director, Company Secretary