

Resignation of Directors

Warrego Energy Limited (ASX: WGO) (**Warrego**) advises that, now that the Hancock Offer for Warrego shares has reached effective control, Messrs Greg Columbus and Mark Routh have elected to stand down as Directors, effective immediately.

Mr Columbus said: *"I am pleased to have Chaired the Warrego Board during such a strong takeover process with such a great result for WGO shareholders, and I am standing down as a Director now that the takeover process is effectively completed"*.

This announcement has been authorised for release by the Non-Executive Chairman of Warrego.

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About Warrego Energy Limited

Warrego Energy is focused on the development of onshore assets in Australia and Spain. In Western Australia's prolific Perth Basin, the Company holds a 50% interest in EP469, including the West Erregulla gas project, and 100% of STP-EPA-0127, covering 8,700 km² (or 2.2 million acres).

In Spain, the Company holds an 85% working interest in the Tesorillo gas project in the Cadiz region and a 50.1% working interest in the El Romeral gas to power facility in the Seville region.