



ABN 90 147 370 312

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

23 August 2017

APPOINTMENT AND RESIGNATION OF DIRECTORS

Black Star Petroleum Limited (“Black Star” or “Company”) announces that Mr David Low has resigned as a director of the Company effective from 23 August 2017.

The Board is very appreciative of the contribution of Mr Low during the Company’s current period of transition and wishes him well for the future.

Black Star is pleased to advise that Mr Donald Jones has been appointed as a Non-Executive Director of the Company.

Mr Jones is a structural engineer with international business experience across a range of industries. His expertise includes the areas of project assessment and management, renewable and sustainable resources and research and analysis of diverse sciences.

For Further Information contact:

Chin Han Tan
Chairman