



17 10 2017

Companies Announcement Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir/Madam

APPOINTMENT/ RESIGNATION OF DIRECTOR

BPH Energy Limited ("**BPH**") wishes to advise the appointment of Mr Charles Maling as a Director of the Company.

Mr Charles Maling was formerly the Communications Officer for the Office of the Western Australian State Government Environmental Protection Authority with a responsibility for advising the Chairman of the EPA on media issues. He has a Bachelor of Sociology and Anthropology with a Media minor. Charles worked with the Western Australian State Government Department of the Environment for 14 years and further 8 years for the EPA. His administrative roles included environmental research (including a major study on Perth Metropolitan coastal waters and Western Australian estuaries) environmental regulation and enforcement and media management.

BPH Energy Limited ("**BPH**") wishes to also advise the resignation of Mr Thomas Fontaine as a Director of the Company due to the pressures from other business interests.

The Board would like to sincerely thank Mr Fontaine for his very substantial contribution to the Company and wish him well with his future endeavours.

Yours faithfully,

A handwritten signature in black ink, appearing to read "D. Breeze".

David Breeze
Executive Director