



29 November 2017

**Australian Securities Exchange
Companies Announcements Office**

Appointment of Director

Sydney 29 November 2017: High Peak Royalties Limited (ASX:HPR) is pleased to announce the appointment of Jarrod White as a Director of High Peak effective immediately thereby making the Chief Financial Officer role redundant.

Jarrod will continue as joint Company Secretary to provide continuity as this role is assisted by Mr Philip Leighfield who is appointed Joint Company Secretary same day.

The Chairman of High Peak, Andy Carroll said:

“Jarrod has a long history and experience with High Peak and the royalty model, and has made a significant contribution to the company since its inception. He is a Chartered Accountant and this appointment strengthens the financial expertise at the Board level.”

In making this change the Directors remuneration has been adjusted so that there is no significant change in administration costs.

For further information please contact:

Andy Carroll
Chairman
Ph: +61 2 8296 0011

Jarrod White
Director
Ph: +61 2 8296 0011
Email: jarrod.white@highpeak.com.au



About High Peak Royalties:

High Peak Royalties is Australia's leading oil and gas royalties company, with exposure to 23 royalties in Australia, and the United States. High Peak Royalties' portfolio covers production, development and exploration projects and features high quality project operators, including some of the world's leading oil and gas companies.

The company's portfolio includes:

Permit / Location	Royalty Interest (%)	Operated By
PL 171 and ATP 574P	2.50	Queensland Gas/BG Group/Shell
ATP 299P Petroleum Leases: PL29, PL38, PL39, PL52, PL57, PL95, PL169, PL170, PL293, PL294, PL295 and PL298	3.6/4.0	Santos
Peat Gas Field (PL101)	2.13	Origin Energy
Surprise Oil Field (PL6)	1.00	Central Petroleum
Longtom Gas Field (VIC/L29 and VIC/P54)	0.30	Seven Group Holdings
WA-314-P	0.10	Karoon Gas
WA-315-P	0.10	ConocoPhillips
EP(A)111, EP115, EP(A)120 and EP(A) 124	1.00	Central Petroleum
EP112, EP115NM and EP125	1.00	Santos
WA-482-P	0.20	Apache Corporation
WA-EP468	2.00	Paltar Petroleum
EP156 and EP(A)155	2.00	Mosman Oil and Gas
United States (East Texas, Permian and Texas Gulf Coast Basins)	0.20 to 0.40	Sabine Oil and Gas, Pioneer Natural Resources and Wagner Oil Company
United States (East Texas)	1.00	Silver Tusk and New Century Operating
Weeks Petroleum Royalty (Gippsland Basin) indirect interest via 10.68% shareholding in Royalco Resources (ASX: RCO)	0.005	ExxonMobil