



ABN 90 147 370 312

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

31 July 2018

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN

Black Star Petroleum Limited ("Black Star" or "Company") is pleased to announce that Mr Nicholas Ong has been appointed as a Non-Executive Director and Chairman of the Company.

Nicholas has been involved with listed junior oil & gas exploration companies with projects in United States, Australia and Africa. More recently, he is a director of Helios Energy Limited which is actively drilling wells in Texas, USA. Nicholas is also a director of Arrow Minerals Ltd which is a mineral exploration company targeting gold, lithium and nickel. Prior to that, Nicholas was a Principal Adviser at the Australian Securities Exchange (ASX) and brings years of experience in IPO, listing rules compliance and corporate governance. He has developed a wide network of clients in the Asia-Pacific region and provides corporate and transactional advisory services through the boutique firm Minerva Corporate Pty Ltd. Nicholas is a member of the Governance Institute of Australia, holds a Bachelor of Commerce degree and a Master of Business Administration from the University of Western Australia.

Mr Chin Han Tan has stepped down as Chairman, however, remains as a Non-Executive Director of the Company.

The Board thanks Chin Han for his ongoing support of the Company during this period of transition and is pleased that he will continue as a Director.

An Appendix 3X Initial Director's Interest Notice is attached.

For Further Information contact:

Chin Han Tan
Director

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	BLACK STAR PETROLEUM LIMITED
ABN	90 147 370 312

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Ong
Date of appointment	31 July 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

N Ong – 31 July 2018

+ See chapter 19 for defined terms.