



ABN 90 147 370 312

## **ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

14 August 2018

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### **APPOINTMENT AND RESIGNATION OF DIRECTORS**

Black Star Petroleum Limited ("Black Star" or "Company") is pleased to announce that Dr. Po-Tao Wei has been appointed as an Executive Director of the Company.

Dr Wei holds a Bachelor of Science in Mathematics from National Tsing Hua University, a Master of Arts in Applied Mathematics from University of Southern Carolina and a Doctor of Philosophy in Statistics of University from South Carolina. Dr Wei is a resident of Taiwan. He is a current Chair Professor and Supervisor of Taiwan Shoufu University, President of Taipei Tsing Hua University Alumni Association, and President of Taiwan-Guangxi Culture Exchange Association.

Dr Wei was the Chairman of Hontai Life Insurance, Chairman of Taiwan Tobacco & Liquor Corporation, Director of Finance Department of Miaoli County Government and Minister of Budget of the Executive Yuan (Executive Branch) of the Government of Taiwan.

Together with the Board, Dr Wei will assist the Company in searching for suitable project(s) for acquisition or investment purposes. Dr Wei's remuneration is yet to be negotiated and agreed by the Board.

The Company would like to advise that Mr Prabir Mitra has resigned as a Director of the Company. The Board thanks Mr Mitra for his contribution and services to the Company and wishes him well for the future.

On behalf of the Board.

Ian Gregory  
Company Secretary