

14 November 2018

Resignation of Directors

Central Petroleum Limited ("**Company**" or "**Central**") today announced that Dr Peter Moore and Dr Sarah Ryan have resigned as directors of the Company.

"On behalf of the Board and Central, I thank both Peter and Sarah for their valuable guidance and input in steering Central through a period of positive change and transformation. It was a great asset for the Board to have had two experienced Non-Executive Directors who, through their diligent contribution, provided deep technical and operational knowledge of the oil and gas industry for your Company," said Mr Martin Kriewaldt, Chairman of the Company.

The Company wishes them the best for their future endeavours.

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