

GASFIELDS LIMITED

30 October 2019

Company Update

Gasfields Limited (ASX: GFS) (**Gasfields** or **Company**) is pleased to announce and update in relation to its ongoing corporate activities.

Company Secretarial

The Company advises it has today appointed Mr Kevin Lynn as Company Secretary effective immediately. The Board has accepted the resignation of Mr Yasir Saiyed and wishes him all the best in his future activities.

Botswana Exchange (BSE)

The Company has been informed that all outstanding payments payable to BSE by Gasfields have now been received by the BSE.

The Company looks forward to providing a further update with respect to its proposed delisting from the BSE as information on the next steps in the process become available.

Contact details

The Company advises its contact details have changed as per below:

Telephone: +61 2 8188 2554

Facsimile: +61 2 9425 0099

By order of the board

About Gasfields Limited

Gasfields Limited is an Australian-based energy and gas resources exploration and development company, working to develop gas exploration and production projects. The Company is currently focused on its Tulainyo Gas Project in the Sacramento Basin, California. The Company's goal is to create exceptional value for shareholders through expanding and developing its energy and gas interests both in Australia and internationally.

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