



2 September 2015

Australian Securities Exchange
Companies Announcements Office

Resignation of Chief Executive Officer

Sydney: High Peak Royalties Limited (ASX:HPR) wishes to announce that Steven Larkins has resigned as Chief Executive Officer of HPR with effect from 1 September 2015 to pursue other opportunities.

Steven joined HPR after the merger of Phoenix Oil and Gas Limited with Torrens Energy Limited in 2014 and has since participated in the consolidation of the merged group and recent acquisitions of HPR.

The Board thanks Steven for his contribution and commitment to the Company since he commenced the role of CEO, and wishes him well in his new pursuits.

For further information please contact:

A handwritten signature in blue ink, appearing to read "Jarrod White", is written over a faint, light blue circular stamp or watermark.

Jarrod White
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About High Peak Royalties:

High Peak Royalties is Australia's leading oil and gas royalties company, with exposure to 24 royalties in Australia, the United States and the Seychelles. 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
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
PEL512	1.30	Discovery Energy
WA-482-P	0.20	Apache Corporation
Seychelles (PEC-5B/1, PEC-5B/2 and PEC-5B/3)	0.04	Ophir Energy
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
Weeks Petroleum Royalty (Gippsland Basin) indirect interest via 19.99% shareholding in Royalco Resources (ASX: RCO)	0.005	ExxonMobil