

LONGREACH OIL LIMITED

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e-Lodgement

FOR PUBLIC RELEASE

Manager - ASX Market Announcements Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

Dear Madam

Re Retirement and Appointment of Joint Company Secretary

Longreach Oil Limited (LGO) advises that Mr Peter Hetherton has retired from the position of Joint Company Secretary, effective from today, and that Mr Justin Rosenberg, who is a Director of the Company, has been appointed as Joint Company Secretary.

For and on behalf of

Longreach Oil Limited

S Baghdadi Chairman