



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 Appointment of Director - Mr Quintus Roux

Longreach Oil Limited advises that **Mr Quintus Roux** has accepted an invitation to join the Board and has been appointed as a non-executive Director, effective from today.

Mr Roux is a director of, and advisor to, various companies focussing on resources and has over 35 years of mining executive and strategic leadership experience in mining production, project development and investment advice.

He joined the BHP Billiton RSA Chairman's Office in 2008, responsible for industry liaison, and was part of the BHP Billiton Leadership Team until he retired from 30 years' service at BHP Billiton in May 2009 as Vice President Strategy and Business Development. He served as a director of a number of companies in which the Group had interests.

Since 2009, Mr Roux has formed and participated in various companies advising the resource and investment industries and developing projects. He was Non-Executive Director of FeOre Limited (ASX listed) until November 2012 and was a director of SynnTech Project Solutions, a project management company, until September 2014.

He is currently advising and participating in investment companies and investment funds on mining related investment opportunities across a wide range of commodities and continents.

Mr Roux has a Bachelor of Engineering degree in Mining from the University of Pretoria and a Masters degree in Business Administration from the University of Stellenbosch.

The Board of Longreach Oil Limited now comprises five non-executive Directors - being Messrs Stephen Baghdadi (Chairman), Craig Coleman, Andrew Phillips, Justin Rosenberg and Quintus Roux.

For and on behalf of

Longreach Oil Limited

S Baghdadi
Chairman