

LONGREACH OIL LIMITED

LEVEL 29, 2 CHIFLEY SQUARE SYDNEY AUSTRALIA

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PLEASE ADDRESS ALL CORRESPONDENCE TO GPO BOX 4246, SYDNEY NSW 2001

22 October 2014

e-Lodgement

FOR PUBLIC RELEASE

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

Dear Madam

Re Resignation of Director and Joint Company Secretary- Mr Craig Coleman

Longreach Oil Limited advises that Mr Craig Coleman has resigned as a Director and Joint Company Secretary of the Company, effective from yesterday, 21 October 2014.

Mr Justin Rosenberg (Director) is now sole Company Secretary.

For and on behalf of

Longreach Oil Limited

S Baghdadi Chairman