



ASX RELEASE

ASX ANNOUNCEMENT 18 FEBRUARY 2015

Crestal Petroleum Ltd is an Australian-based oil, gas and mineral exploration company with interests in Utah, Madagascar, South Australia, Queensland and New South Wales.

Directors:

David Nolan (*Non-Executive Director*)
Carl Dorsch (*Managing Director*)
Stephen Brent (*Non-Executive Director*)

Issued Shares:

747,121,110 ordinary shares

Crestal Petroleum Ltd

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CHANGE OF DIRECTORS

The Company advises that Messrs David Nolan and Stephen Brent have been appointed to the board. Messrs Robert Kennedy and Neil Young have resigned effective from COB 17 February 2015.

The Managing Director, Mr Carl Dorsch has welcomed the new appointments and would also like to thank Robert and Neil for their considerable contribution to the Company under challenging circumstances in recent times.