

ASX ANNOUNCEMENT

19 February 2015

Appointment and Resignation of Company Secretary

Drillsearch Energy Limited (ASX: DLS) advises in accordance with Listing Rule 3.16 that Ian Bucknell has resigned as a Company Secretary of Drillsearch and Clifford Tuck has been appointed Company Secretary alongside existing Company Secretary Jean Moore.

Mr Bucknell will continue in his role as Chief Financial Officer. Mr Tuck will assume the joint Company Secretary role in addition to his role as General Counsel.

Drillsearch further advises, in accordance with ASX Listing Rule 12.6, that Clifford Tuck and Jean Moore are the persons responsible for communication with the ASX in relation to Listing Rule matters.

For further information please contact:

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