

16 September 2015

Manager Companies Companies Announcements Office Australian Securities Exchange

LEIGH CREEK ENERGY LIMITED ASX ANNOUNCEMENT

Appointment of Company Secretary

The Board is pleased to advise that Ms Jordan Mehrtens has been appointed as Company Secretary of Leigh Creek Energy Limited (ASX: LCK) with effect 16 September 2015. Prior to her appointment, Ms Mehrtens was a Senior Business Analyst with ARP TriEnergy Pty Ltd.

Ms Mehrtens is taking over the role from Mr Sam Appleyard who has resigned as Company Secretary. The Board takes this opportunity to thank Mr Appleyard for his many years of service and dedication to the Company.

Ms Mehrtens holds a Bachelor of Laws and Legal Practice, a Bachelor of Commerce (Finance), a Graduate Diploma in Urban and Regional Planning and is currently completing a Bachelor of Science (Mineral Geoscience).

The appointment is part of the ongoing strategy to enhance Leigh Creek Energy's management and technical team and to be in a position to accelerate the development of the Leigh Creek Energy Project.

For further information contact:

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About Leigh Creek Energy

Leigh Creek Energy Limited (LCK) is an emerging gas company focussed on developing its Leigh Creek Energy Project (LCEP), located in South Australia. The LCEP will produce high value products such as methane and fertiliser from the remnant coal resources at Leigh Creek utilising In Situ Gasification technologies, and will provide long term growth and opportunities to the communities of the northern Flinders Ranges and South Australia. The Company is committed to developing the LCEP using a best practice approach to mitigate the technical, environmental and financial project risks to as low as can be reasonably achieved.

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