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Manager Companies
Companies Announcements Office
Australian Stock Exchange Limited

LEIGH CREEK ENERGY LIMITED ASX ANNOUNCEMENT

Leigh Creek Energy appoints new Director

The Directors of Leigh Creek Energy (**Company**) are pleased to advise that the Board has appointed Greg English to the Board of Leigh Creek Energy as a non-executive director.

Greg is an experienced mining engineer and lawyer with over 25 years of involvement in the resources industry. As a mining engineer he has worked on underground and open pit coal mines, including working as a mining engineer at the Leigh Creek Coalfield where he lived in the Leigh Creek town. As a lawyer Greg has acted for numerous oil and gas companies and advised on numerous gas marketing, gas transportation and similar transactions.

Greg's experience in the coal industry, and in particular his knowledge of the Leigh Creek Coalfield, and experience and contacts in the oil and gas industry will complement the skills of the board.

Over the past couple of months the Company has been building a strong technical and management team to progress the Company's exciting Leigh Creek Energy Project. The appointment of Greg is consistent with this strategy.

Greg is a current and past non-executive director and chairman of several listed and unlisted exploration companies.

For further information contact:

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About Leigh Creek Energy

Leigh Creek Energy Limited (LCK) is an emerging gas company focused 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.