

13 October 2015

Manager Companies Companies Announcements Office Australian Securities Exchange

LEIGH CREEK ENERGY LIMITED ASX ANNOUNCEMENT

The Board of Leigh Creek Energy Limited advises that Mr Christopher Schacht has resigned as a Director of the Company, effective 30 October 2015 at 5pm. The Board takes this opportunity to thank Mr Schacht for his many years of service and dedication to the Company.

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.

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