LWP TECHNOLOGIES APPOINTS NON-EXECUTIVE DIRECTOR

ASX ANNOUNCEMENT   **26 August 2016**

Energy technology company LWP Technologies Limited (ASX:LWP) ("LWP" "the Company") is pleased to announce the appointment of Mr Declan McCaffrey to the position of Non-Executive Director. Mr McCaffrey has worked extensively in the United Kingdom, the United States, China, Europe and Australia across a range of industry sectors.

Mr McCaffrey brings a wealth of knowledge and experience to this role, having held senior positions in the financial services, corporate advisory and oil and gas products sectors. He began his career in the finance sector with Bishopgate Capital and Libertas Partners in London, before taking a position at Ecopropp Pty Ltd (Ecopropp) as Business Development Manager.

Mr McCaffrey was integral to the growth and development of Ecopropp, particularly in the areas of strategic marketing, attracting private capital investment and also facilitating its introduction (leading to its vend in) to ASX-listed Coretrack Limited (later LWP Technologies). He currently holds Directorships with two private companies, a wine producer and accommodation operator, and a prominent real estate agency and land developer.

Commenting on his appointment, Mr McCaffrey stated: "I am honoured to be taking up this role and look forward to working with the Board and management of LWP Technologies at such an exciting time in the Company's evolution. LWP now has two unique and potentially game changing energy technologies."

LWP Technologies Chairman and Executive Director, Siegfried Konig, added: "We are very pleased to be welcoming someone of Declan's calibre and experience to the Board, particularly given his familiarity with our proppant technology through the key role he held at Ecopropp."

"Declan's expertise in corporate advisory, finance and business development will also be extremely valuable, and will further strengthen the LWP Board enabling us to drive growth and development across both our proppant business and potentially revolutionary Aluminium Graphene-Air battery technology."

Mr McCaffrey's appointment is effective as of 26 August 2016.

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About LWP Technologies

LWP Technologies Limited (LWP) is an Australian oil and gas technology company focused on commercialising next generation, fly-ash based, proppants for use in hydraulic fracturing of oil and gas wells globally. LWP is seeking to commercialise its proppants as a cost effective, superior alternative to bauxite and clay based ceramic proppants, typically used in hydraulic fracturing operations currently. The Company commenced proppant production from its pilot scale proppant manufacturing plant in Queensland, Australia, in Q3, 2015. LWP is seeking joint venture partners and/or licensees to commercialise its proppant product, and deliver significant returns to shareholders.

About Proppants

Proppants are a sand-like commodity used to 'prop' open fractures in shale rocks which allows oil and gas to flow. Proppants are often the single largest cost item in the fracking process and represent a multi-billion dollar global market annually. Traditional ceramic proppants are made from clay and/or bauxite.

LWP Technologies ceramic proppants are majority manufactured from fly-ash, a by-product of coal fired power plants. The Company is of the view that its unique proppant product has the potential to lead the industry due to:

- the widespread abundant availability of fly-ash, often near to oil and gas shale resources;
- the ultra-light weight of LWP fly-ash proppants; and
- the ability of LWP proppants to withstand the very high pressures and heat of deep wells.

LWP proppants have been certified by Independent Experts to meet or exceed both the American Petroleum
Institute standards and the ISO standards.

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