

PREMIERE EASTERN ENERGY LIMITED

ACN 169 923 095 LEVEL 1, 330 CHURCHILL AVE, SUBIACO, WA 6008 Tel: +61 8 9200 3457 Fax: +61 8 9227 6390

26 May 2016

Australian Securities Exchange Limited 40 Central Park 152 – 158 St Georges Terrace PERTH WA 6000

APPOINTMENT OF JOINT COMPANY SECRETARY

The Directors of Premiere Eastern Energy Limited (PEZ' or 'the Company') are pleased to announce the appointment of Ms Kelly Snyman as Joint Company Secretary of the Company with immediate effect.

Ms Snyman has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant and an associate member of the Governance Institute of Australia. Ms Snyman provides accounting and secretarial advice to private and public companies.

For further information please contact:

Jack James Director and Joint Company Secretary Premiere Eastern Energy Limited Phone: +61 8 9200 3457