
ASX Announcement (ASX: NSE)



NEW STANDARD
ENERGY

Date: 23 September 2016

RESIGNATION OF DIRECTORS

New Standard Energy Limited (**New Standard**) advises that Mr Phil Thick has resigned as Non-Executive Director of the Company effective immediately.

Mr Thick was originally appointed a Non-Executive Director of the Company in 2012 and was subsequently appointed Managing Director in 2013 and became a Non-Executive Director in July 2016.

On behalf of the New Standard Board of Directors, Management and Shareholders we extend our sincere appreciation and gratitude to Mr Thick for his outstanding service to New Standard and wish him all the best in his future.

- ENDS -

For and on behalf of the Board.

Bruce Li
Managing Director

About New Standard: New Standard Energy is an onshore hydrocarbon explorer with a large high risk, high reward Western Australian portfolio located in the Canning and Carnarvon basins.

Southern Canning Project: 100% operated interest in exploration permits (EPs 451, 456), Southern Canning Basin, Western Australia

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	New Standard Energy Limited
ABN	20 119 323 385

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Philip Andrew Thick
Date of last notice	3 June 2016
Date that director ceased to be director	23 September 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

Philip Andrew Thick

1,799,096 fully paid ordinary shares.

1,800,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 22.5 cents and a measurement date 14 September 2016.

3,700,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 15.9 cents and a measurement date 14 September 2017.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Philip Andrew Thick & Susan Jennifer Thick ATF Thick Family Superannuation Fund	1,200,000 fully paid ordinary shares.

Part 3 – Director's interests in contracts – N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.