



OIL BASINS LIMITED

ABN 56 006 024 764

29 September 2016

ASX Markets Announcements
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sirs

CHANGES TO THE BOARD OF DIRECTORS AND MANAGEMENT

The Board of Oil Basins Limited (OBL or Company) advises that as a result of the outcome at the General Meeting of the Company held on 19 September 2016, Mr Kim McGrath and Mr Neil Doyle are no longer Directors of the Company.

Both Mr McGrath and Mr Doyle have been advised that until further legal clarification of their executive roles following their removal from the Board and until further notice, they no longer have the authority to bind the Company or communicate with third parties on behalf of the Company.

Yours faithfully

Carl Dumbrell
Company Secretary