



6th September 2016

Manager Companies
Companies Announcements Office
Australian Securities Exchange

**LEIGH CREEK ENERGY LIMITED
ASX ANNOUNCEMENT**

Managing Director steps down

Leigh Creek Energy Limited (ASX: LCK) (the Company) advises that Mr David Shearwood will be stepping down as Managing Director and leaving the Company and will finish his role on 30 September 2016.

Mr Shearwood joined the board in May 2015 during the transaction between ARP TriEnergy Pty Ltd and the Company. Mr Shearwood was one of the founders of the Leigh Creek Energy Project and has seen it grow from a concept to an important energy project for both the State of South Australia and the Company. Mr Shearwood will be working with the company over the next month to ensure a smooth transition going forward.

Executive Chairman Mr Justyn Peters said "David has contributed enormously to financially secure and position the company for its future growth. I understand he has family commitments in Sydney and that he needs to attend to those matters before embarking upon his next successful venture". The Board would like to thank Mr Shearwood for his contribution and commitment to the Company and wish him every success in his future endeavours.

For further information contact:

Justyn Peters
Executive Chairman
Leigh Creek Energy
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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 electricity, methane and fertiliser from the remnant coal resources at Leigh Creek utilising In Situ Gasification (ISG) 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.