

ANNOUNCEMENT

9 October 2009

Company Announcements Office
Australian Securities Exchange Limited
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SYDNEY NSW 2000



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Resignation and Appointment of Director

Maverick Energy Limited (ASX: **MRK**) ("**Maverick**") wishes to announce the resignation of Mr Christian Cordier as a Director of Maverick and appointment of Mr Adam Sierakowski to the Board, effective 9 October 2009.

Mr Sierakowski is a lawyer and founding director of the legal firm Price Sierakowski. He has over 15 years experience in legal practice, much of which he has spent as a corporate lawyer consulting and advising on a range of transactions to a variety of large private and listed public entities. He has advised and guided many companies undertaking fundraising activities in Australia and seeking to list on the ASX. In addition, he has been retained as an advisor to many corporate reconstructions, mergers and acquisitions.

As the co-founder of Trident Capital, Mr Sierakowski has also for years advised a variety of public and private clients on structuring for their transactions and has been engaged in co-ordinating fundraising both domestically and overseas. Mr Sierakowski has vast experience in restructuring and mergers and acquisitions and has played a key role in the recapitalization of many ASX listed shells.

The Board wishes to thank Mr Cordier for his services and wishes him every success in his future endeavours.

Yours faithfully,
Maverick Energy Limited

Richard Wolanski
Chairman

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