



1 June 2011

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

BOARD CHANGES

Natural Fuel Limited (ASX:NFL) wishes to advise that Mr Simon Lill and Mr Simon Cole have been appointed as Directors of the Company, with Mr Richard Selwood and Mr Robert Rooke having resigned as Directors.

In addition, the Board advises of the appointment of Mr Peter Webse as Company Secretary of the Company, with Mr Mathew Whyte having resigned from this position.

The registered office and principal place of business of the Company has changed to Level 2, 442 Murray Street, Perth WA 6000.

Yours faithfully

Peter Webse
Company Secretary
Natural Fuel Limited

