

Stuart Petroleum Limited

ABN 58 059 146 226

Release Date: 01 April 2011

Stuart Petroleum Limited (**Stuart**) advises that Mr Denis Patten, a Non-Executive Director of Stuart, has, with the approval of the other Directors, appointed Mr Tim Crommelin to act as an alternate director at any meeting of directors at which he is not available to participate. The appointment will continue until Mr Patten revokes it or until he ceases to be a director, whichever occurs first.

Mr Patten and Mr Crommelin are non-executive chairman and non-executive director respectively of listed oil & gas exploration and production company, Senex Energy Limited, which is Stuart's controlling shareholder, with an 84.77% holding, as a result of a recommended merger proposal currently on foot and nearing completion.

Stuart has provided with this announcement an Initial Director's Interest Notice (Appendix 3X) in respect of Mr Crommelin.

For further information contact:

Ian Davies

Managing Director

Stuart Petroleum Limited

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