



AUSTRALIA
ORIENTAL
MINERALS

3 October 2012

Company Announcements
ASX Ltd
Electronic Lodgement

BOARD CHANGES

Australia Oriental Minerals NL (“AOM” or the “Company”) is pleased to announce the following changes to the Company’s Board which take effect from today:

1. The appointment of Mr David Bamford as a non-executive Director. A brief summary of Mr Bamford’s experience is attached.
2. The appointment of Mr Jeremy Jebamoney as an executive Director with the position of Technical Director. A brief summary of Mr Jebamoney’s experience is also set out on the attached.
3. The resignation of Mr Simon O’Loughlin and Mr Andrew Bursill as Directors. Mr Bursill has also resigned from his Company Secretary position.

Commenting on the changes, AOM’s Chairman, Mr Colin Goodall, said:

“I am very pleased to welcome David and Jeremy to the Board of AOM. I have worked with both at different times and they bring strong oil and gas technical experience and skills to the Board - which provides an excellent balance to the more commercial background of Neil and myself. In particular, David and I worked together closely with John Browne in BP’s exciting growth years in the 1990s. The Company is now set up very well to pursue our plans to grow as a mid size oil and gas company.

I also thank Simon and Andrew for their contributions to AOM.”

For further information contact:

Neil Young
Managing Director
Australia Oriental Minerals NL
+61 417 850 245

Australia Oriental Minerals NL

Level 5 70 Pirie Street, Adelaide
SOUTH AUSTRALIA 5000, Australia
T +61 2 8359 2500 M +61 417 850 245
ACN: 010 126 708



ANNEXURE

Mr David Bamford

Mr Bamford's experience includes:

- Current non-executive Director at London Stock Exchange (LSE) listed Tullow Oil PLC (which has a current market capitalisation of ~\$9B).
- Formerly a senior BP Executive, with roles including Head of Exploration, Chief Geophysicist and General Manager for West Africa.
- Adviser to Sanford Bernstein
- Previously an adviser to AIM listed Parkmead Group PLC
- PhD in Geological Sciences.

Mr Jeremy Jebamoney

Mr Jebamoney's experience includes:

- Reservoir Engineer with wide conventional and unconventional experience across Australia, Africa and Asia.
- Petroleum industry career initially at Santos Limited after graduating as a Chemical Engineer, then worked in both technical and commercial roles for private equity.

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