



6 December 2012

Company Announcements Office
Australian Securities Exchange Limited

Corrective Announcement

Re Appointment of Directors

Firestone Energy Limited (ASX/JSE: FSE) (the “**Company**” or “**FSE**”) wishes to advise that the announcement made by the Company on 28 November 2012 regarding the appointment of Mr Hillier and Mr Kartun as Directors of the Company was made in error.

Mr Hillier and Mr Kartun’s appointment will only take effect once completion has occurred under the Firestone and Ariona Company SA Investment Agreement.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "David Knox".

David Knox

Chief Executive Officer

www.firestoneenergy.com.au

Tel: Australia (+61 08 9287 4600)
South Africa (+27 11 706 3548)