

ASX RELEASE

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APPOINTMENT OF DIRECTOR

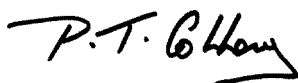
The Directors of Marion Energy Limited (ASX:MAE) are pleased to announce the appointment of Mr Stephen Watts to the Board as an Independent Non Executive Director. Mr Watts has also been appointed to the position of Chairman of the Board of Directors. Stephen brings considerable finance and general corporate experience in the resources and broader corporate sectors and is seen as adding important skills to the Board.

Mr Watts is a Chartered Accountant and a partner in the Adelaide Chartered Accounting firm of Tilbrook Rasheed Pty Ltd. He graduated from Adelaide University in 1987 with a Bachelor of Economics degree and is a member of the Institute of Chartered Accountants in Australia and Fellow of the Taxation Institute of Australia.

Mr Watts has 25 years business experience advising businesses of all sizes on finance, taxation and general business matters and has a highly regarded reputation for specialist advice in mining, mining services and the oil and gas sectors across a number of Australian states.

Mr Watts is a non executive director of Altima Resources, a Canadian based publicly listed company which is involved in oil and gas exploration and production and is a director of a number of large private companies. Mr Watts is also a direct participant in a number of Canadian oil and gas wells.

For and on behalf of the Board



Peter Collery
Chief Executive Officer