

ASX Announcement – 29 November 2018**Board Changes**

Hawkley Oil & Gas Limited (“Hawkley” or “the Company”) advises that Mr. Edmund Babington has resigned from his position as a Non-Executive Director with effect from the close of business 28 November 2018 in order to pursue other opportunities. Mr Babington has been a director of Hawkley since March 2016.

Mr Murray Wylie has agreed to join the Board from today. Mr Wylie has been Hawkley’s Company Secretary since May 2013. He has more than 30 years’ experience in administrative and accounting roles in both the public and private sectors. Mr Wylie holds a Bachelor of Commerce degree and is a member of the Governance Institute of Australia.

Hawkley Chairman, David Lloyd, commented: “I would like to take this opportunity to thank Ed for his valuable contribution during his time with the Company and wish him all the best in his future endeavours”.

For more information, please contact:

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Directors

David Lloyd
Non-Executive Chairman

Bill Foster
Non-Executive Director

Murray Wylie
Non-Executive Director

Share Information

| | |
|-------------------|--------|
| ASX Code: | HOG |
| Shares on Issue: | 456.2M |
| Options on Issue: | 25.4M |
| Share Price*: | 0.3¢ |
| Market Cap*: | \$1.4M |

*As at 11 May 2017 when shares were suspended from trading on ASX