



Red Fork Energy Limited
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)
(RECEIVERS AND MANAGERS APPOINTED)
(TO BE RENAMED BROOKSIDE ENERGY LIMITED)

ACN 108 787 720
Suite 9, 330 Churchill Avenue
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PO Box 866
Subiaco WA 6904

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Facsimile +61 8 6489 1601
www.redforkenergy.com.au

9 June 2015

The Listing Manager
Australian Securities Exchange Ltd
Level 40, Central Park,
152-158 St Georges Terrace
Perth WA 6000

Change of Company Details

As approved at the general meeting of shareholders on 5 June 2015, Red Fork Energy Limited (Subject to Deed of Company Arrangement) (Receivers and Managers Appointed) (to be renamed Brookside Energy Limited, the "**Company**") wishes to advise that Miss Loren Jones has been appointed Director as well as Company Secretary of the Company, effective from 5 June 2015.

Simultaneous to the appointment of Miss Jones is the resignation of Ms Suzie Foreman as Company Secretary of the Company. The Company wishes to thank Ms Foreman for her contribution to the Company.

In conjunction with these board changes, the Company's principal place of business and registered office has moved to:

Physical address: Suite 9, 330 Churchill Avenue, Subiaco WA 6008

Postal address: PO Box 866. Subiaco WA 6904

Phone number: +61 (0) 8 6489 1600

Facsimile number: +61 (0) 8 6489 1601

Yours faithfully,


Michael Fry
Chairman