

ORMIL ENERGY LIMITED

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22nd November 2011

Company Announcements
Australian Stock Exchange

Appointment and Resignation of Directors

The Company is pleased to announce the appointment of Mr Edward (Ted) Ellyard to the Board.

Ted Ellyard is a geologist with over 35 years' experience in mineral and petroleum exploration, development and production. Mr Ellyard graduated from Curtin University, Perth in 1974 and has worked for several major Australian and international resource companies. Mr Ellyard was Managing Director and CEO of Hardman Resources Ltd from 1996 to late 2004. In that role he oversaw the international expansion of Hardman into the Mauritanian and Uganda oil/gas discoveries and its dramatic market capitalisation growth from less than \$5 million to over \$1.5 billion.

Mr Ellyard has been involved at board level in the management of listed Australian resource companies for the past 24 years and has been a founding director of several companies. Mr Ellyard is also a non-executive Director of Minemakers Limited.

The Company also announces the resignation as Director and Chairman of Mr Andrew Davis and of Professor Ian Plimer as a Director. The Company wishes to record its thanks to both Mr Davis and Professor Plimer for their contribution to the activities of the Company.

M T Ohlsson
Company Secretary