

16 December 2013

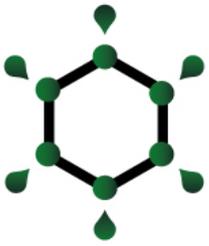
The Manager
The Australian Securities Exchange
The Announcements Officer
Level 4/20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF NON-EXECUTIVE DIRECTOR

We attach herewith ASX Announcement for Investors regarding the resignation of Non-Executive Chairman.

Regards

KANE MARSHALL
Managing Director
Key Petroleum Limited



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ASX RELEASE

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Key Petroleum Limited ("Key") (ASX:KEY) advises that its Non-Executive Chairman, Mr Ian Paton, has tendered his resignation from the Board of Directors.

Mr Paton leaves Key to focus on his technical consulting business.

The Board wishes to express its gratitude to Mr Paton for his contribution in the strategic re-focussing of the Company and for his service to the Shareholders as a Director of Key.

Mr Dennis Wilkins will serve as interim Non-Executive Chairman.

For more information please contact:

Key Petroleum Limited - Tel: +61 8 6389 0322

Kane Marshall
Managing Director

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