

ORMIL ENERGY LIMITED

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6th August 2012

Company Announcements
Australian Stock Exchange

Appointment of Directors

The Company is pleased to announce the appointment of Mr Raalin Wheeler and Mr Trent Wheeler to the Board, following the acquisition of over 90% of the shares in takeover target Energy Botswana Ltd.

A Fellow of the Australian Institute of Company Directors, Raalin is a professional Director, with over 30 years of private and public company experience. He has a broad range of experience in engineering and manufacturing for the resources industry, including oil and gas directional drilling technology, downstream process plants, remote area greenfields project establishment and services.

He has held senior executive management positions including Chairman, Managing Director, Project Manager and Business Development Manager of various listed and unlisted companies. Raalin has been fundamental to the identification, pursuit and development of emerging coal bed methane resources in Botswana. Raalin is a founding director and has made substantial personal and financial investment in Energy Botswana Ltd

Trent is a professional engineer (Mechanical (Honours) and Oil & Gas), manager and director with over fifteen years experience in the energy and resources sector. Trent is a member of the Australian Institute of Company Directors.

Trent has been involved with or responsible for the successful initiation, definition, development, operation and expansion of significant upstream and downstream oil, gas, mineral, metal, chemical and power projects throughout Australia, Canada, America, South East Asia and Botswana.

Trent has been instrumental in developing and executing business strategy and in co-founding and the funding of Energy Botswana Ltd

M T Ohlsson
Company Secretary