



A.C.N. 004 247 214

Lakes Oil N.L.

**ASX
Announcement and
Media Release
21 November 2019**

www.lakesoil.net.au

Registered Office:
100 Albert Road
South Melbourne
Victoria 3205
Ph: +61 3 9629 1566



Lakes Oil NL ASX Announcement

Resignation and Appointment of Directors

Lakes Oil NL (**Lakes Oil** or **Company**) (ASX: LKO) wishes to advise that Mr Chris Tonkin, Mr Ian Plimer, and Mr Kyle Wightman have resigned from the Board.

The Company would like to thank Mr Plimer, Mr Tonkin and Mr Wightman for their valuable and substantial contribution throughout their tenures and wish them all the very best for the future.

The Company would also like to announce the appointment of Mr Roland Sleeman as a Director of the Company effective immediately. Mr Sleeman is currently the Chief Executive Officer of the Company.

A Final Directors Interest Notice for Mr Plimer, Mr Tonkin and Mr Wightman in addition to an Initial Director Interest Notice for Mr Sleeman will follow this release.

Yours faithfully,

Melanie Leydin
Company Secretary
Lakes Oil NL
Ph: +61 3 9629 1566