

ASX Announcement – 26 April 2019**Receipt of Section 249D and 203D Notice**

Hawkley Oil & Gas Limited (“Hawkley” or “the Company”) advises that, on 25 April 2019, the Company received a purported notice under section 249D and 203D of the Corporations Act 2001 (Cth) (“Notice”) from Hay Street Property Pty Ltd as trustee for the Hay Street Property Trust, a member of Hawkley with at least 5% of the votes that may be cast at a general meeting.

The Notice, if valid, would require the Company to hold a general meeting to consider the following resolutions:

1. That Mr David Lloyd be removed as a Director of the Company.
2. That Mr Thomas Fontaine be appointed as a Director of the Company.

The Board is currently seeking legal advice as to the validity of the Notice.

For more information, please contact:

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Directors

David Lloyd
Non-Executive Chairman

Murray Wylie
Non-Executive Director

Share Information

ASX Code:	HOG
Shares on Issue:	456.2M
Options on Issue:	25.4M
Share Price*:	0.3¢
Market Cap*:	\$1.4M

*As at 11 May 2017 when shares were suspended from trading on ASX