



### **Board Change**

The Board of **Firestone Energy Limited** (ASX/JSE: FSE) (the “Company”, “FSE” or “Firestone”) advises that Mr George Oupa Magashula has resigned as a director with immediate effect. As a consequence of his resignation resolution 3 of the Notice of Annual General Meeting sent out, is to be withdrawn.

The Board wishes to thank Mr Magashula for his efforts on the Board of FSE and wishes him well with his future endeavours.

**Lee Boyd**  
**Company Secretary**

### **ASX Release**

**19 November 2014**

**FIRESTONE ENERGY  
LIMITED  
ABN 71 058 436 794**

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Australia

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1 Sandton Dr, Sandton, 2146,  
South Africa

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### **Contact:**

Mr Stephen Miller  
Managing Director  
Or

### **Investor relations**

in South Africa:  
Bruce Tinney  
+27 (83) 408 3028

### **Corporate Details:**

Major Shareholders:  
The Waterberg Coal Company Ltd

### **Directors and Officers:**

### **Non Executive Directors:**

Dr Mathews Phosa (Chairman)  
Edwin Leith Boyd

### **Officers:**

Mr Stephen Miller Managing Director  
Ms Amanda Matthee CFO  
Mr Edwin Leith Boyd Company  
Secretary

**ASX / JSE Symbol:**  
**FSE**

Web: [www.firestoneenergy.com.au](http://www.firestoneenergy.com.au)