



Australian Oil Company Limited

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ACN 114 061 433

24 October 2013

ASX Limited

Appointment of Director

Australian Oil Company Limited is pleased to advise the appointment of Mr Gary Jeffery as a director of the Company.

Mr Jeffery has over forty years of project development, operations and exploration experience in the oil, gas and mining and energy utilities industries, having worked for both large and small organisations in over thirty countries worldwide.

He is an experienced director of public companies in Australia, Uganda and Canada, and has broad international experience in resources. He is currently Managing Director of ASX listed Xstate Resources Limited and Director of unlisted Bombora Energy Pty Ltd, and provides consulting services on energy and resource related matters through Dungay Consulting Trust.

Gary graduated with a BSc in Geology and Geophysics from the University of New England. He is a member of the Australian Institute of Energy, Fellow of Australian Institute of Company Directors, and a WA Energy Research Alliance (WAERA) Industry Advisory Group participant.

For and on behalf of the Board of Australian Oil Company Limited.

Andrew Childs
Chairman

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