



A.C.N. 004 247 214

Lakes Oil N.L.

**ASX
Announcement
And Media
Release
3 June 2016**

www.lakesoil.com.au

LAKES OIL NL

Resignation of Director

The Board of Lakes Oil today announced the resignation of Mr. Andrew Davis as a non-executive director of the Company, effective from the close of business 2 June 2016.

The Board thanked Mr. Davis for his valuable service and advice.

A final director's interest notice for Mr. Davis is attached to this announcement.

Lakes Oil N.L.

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Lakes Oil NL
ABN 62 004 247 214

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Davis
Date of last notice	9 th September 2015
Date that director ceased to be director	2 nd June 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Alan Davis Pty Ltd (Director)	5,000,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.