



A.C.N. 004 247 214

Lakes Oil N.L.

**ASX
Announcement
5 September 2018**

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ASX Announcement Lakes Oil N.L (ASX: LKO)

Alternate Director Appointment

Lakes Oil N.L. (Lakes Oil or Company ASX: LKO) advises that Mr William Stubbs, Non-Executive Director of the Company, has appointed Mr Roland Sleeman as an Alternate Director effective today and will continue until 17 November 2018.

Mr Roland Sleeman is currently the CEO of Lakes Oil.

An Initial Director Interest Notice, Appendix 3X for Mr Sleeman is attached.

Melanie Leydin
Company Secretary
Lakes Oil NL

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roland Sleeman
Date of appointment	5 September 2018

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
57,083,332 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Mr Stuart Kingsbury + Miss Michelle Claire Sleeman + Miss Rebecca Louise Sleeman <Super Sleeman A/C)	26,000,000 Fully Paid Ordinary Shares
Mrs Caroline Patricia Sleeman Mr Roland Kingsbury Sleeman <Sleeman Family Super A/C)	24,000,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.