



A.C.N. 004 247 214

Lakes Oil N.L.

**ASX
Announcement and
Media Release
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Lakes Oil NL ASX Announcement

Retirement of Director

Lakes Oil NL (**Lakes Oil** or **Company**) (ASX: LKO) wishes to advise that Mr William Stubbs, Non-Executive Director, has retired as a Director of the Company with effect from the conclusion of today's 2018 Annual General Meeting as a result of Mr Stubbs scaling back his involvement in public companies in order to pursue other interests.

In conjunction with Mr Stubbs retirement Mr Roland Sleeman, being Mr Stubbs Alternate Director, automatically resigns from his role on the Lakes Oil Board but will remain as Chief Executive Officer of the Company.

The Board would like to thank Mr Stubbs for his valuable and substantial contribution throughout his tenure.

A Final Directors Interest Notice for Mr Stubbs and Mr Sleeman will follow this release.

Yours faithfully

Chris Tonkin
Non-Executive Chairman