



28 August 2015

Board Changes

Mako Hydrocarbons Limited ("Mako", "The Company") would like to advise that Mr Simon Lill and Mr Leonard Math have been appointed as Directors of the Company.

Mr Lill has a Bachelor of Science and a Masters of Business Administration, both from The University of Western Australia. He has a background of over 30 years in stockbroking, capital raisings, management, business development and analysis for a range of small and start-up companies, both in the manufacturing and resources industries. In recent times he has specialised in turn-around situations.

He is currently a Director of ASX listed companies, Bridge Global Capital Management Limited, De Grey Mining Limited and Water Resources Group Limited.

Mr Math graduated from Edith Cowan University in 2003 with a Bachelor of Business majoring in Accounting and Information Systems. He is a member of the Institute of Chartered Accountants. He previously worked as an auditor at Deloitte.

Mr Math is experienced with public company responsibilities including ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting and shareholder relations. He is currently a Director and Company Secretary of ASX listed companies, Elemental Minerals Limited, RMA Energy Limited and Kangaroo Resources Limited and Company Secretary of a number of other ASX listed companies. Mr Math has served as Company Secretary of Mako Hydrocarbons Limited since its listing in 2010.

Mr Paul Griese has resigned as the Managing Director of Mako effective immediately.

On behalf of the Company and Board of Directors, Executive Chairman, Mr Simon Owen expressed his gratitude to Mr Griese for his services to Mako Hydrocarbons Limited.

For further information, please contact:

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