



30 June 2016

Manager Companies  
Companies Announcements Office  
Australian Securities Exchange Limited

### **Leigh Creek Energy appoints new Director**

The Directors of Leigh Creek Energy Limited (ASX: LCK) (the Company) are pleased to advise that the Board has appointed Murray Chatfield to the Board of Leigh Creek Energy as a non-executive director.

Murray has extensive experience within finance with nearly 30 years' experience within investment banking, hedge funds and corporate finance both in Australia and internationally. His experience within high growth organisations and knowledge of Financial Project Risk Minimisation will provide invaluable experience as LCK moves onto the commercialisation of its ISG Leigh Creek Energy Project.

Murray's broad experience across complex aspect of the finance industry, and in particular his knowledge of derivative instruments will complement and broaden the skills of the board. LCK already has a need to model and analyse potential contracts covering such items as oil linked gas contracts. LCK intends to use appropriate instruments to help reduce and mitigate risk.

Over the past couple of months the Company has been building a strong technical and management team to progress the Company's exciting Leigh Creek Energy Project. The appointment of Murray is consistent with this strategy and brings to LCK a balance between non-executive directors and executive directors. The Board of LCK is committed to moving to a majority of non-executive directors and is presently looking to fill another board position with an oil and gas construction background.

Murray is a current and past non-executive director of several diversified companies.

For further information contact:

Justyn Peters  
Executive Chairman  
Leigh Creek Energy  
Ph: (08) 8132 9100

Media

Adam Jarvis  
Six Degrees Investor Relations  
Ph: 0424 297 736  
Email: adam.jarvis@sdir.com

For personal use only

### **About Leigh Creek Energy**

*Leigh Creek Energy Limited (LCK) is an emerging gas company focused on developing its Leigh Creek Energy Project (LCEP), located in South Australia. The LCEP will produce high value products such as electricity, methane and fertiliser from the remnant coal resources at Leigh Creek utilising In Situ Gasification technologies, and will provide long term growth and opportunities to the communities of the northern Flinders Ranges and South Australia.*

*The Company is committed to developing the LCEP using a best practice approach to mitigate the technical, environmental and financial project risks to as low as can be reasonably achieved.*

For personal use only