



A.C.N. 004 247 214

Lakes Oil N.L.

**ASX
Announcement
and
Media Release
1 June
2010**

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APPOINTMENT OF COMPANY SECRETARY

Lakes Oil NL ("LKO") is pleased to announce the appointment of Mr. Leslie Smith as Company Secretary with effect from 1 June 2010.

Mr. Smith, Lakes Oil's Chief Financial Officer, has previously held senior financial and company secretarial roles, most recently with Vision Australia.

He holds a Bachelor of Business and a Master of Business Administration, and is a member of CPA Australia and the New Zealand Institute of Chartered Accountants.

Mr. Smith has taken over this role from the current Company Secretary Mr. Raymond South.

Mr. South has resigned from the role with effect from today and has assisted with an orderly transition of responsibilities in recent months.

Lakes Oil N.L.

ROBERT J. ANNELLS

Chairman

Lakes Oil N.L.
'an unconventional oil & gas company'
www.lakesoil.com.au