



A.C.N. 004 247 214

**Lakes Oil N.L.**

**ASX  
Announcement  
And Media  
Release  
10 January 2013**

**www.lakesoil.com.au**

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## **LAKES OIL NL** **Board Composition**

Following the retirement of Peter B Lawrence and James HY Syme from the Board at the company's recent AGM on 27<sup>th</sup> November 2012 the Lakes Oil NL Board now comprises:

- Robert J. Annells CPA, F.Fin (Executive Chairman)
- Barney I. Berold BCom, MBA (Non Executive Director)
- Nicholas Mather BSc(Hons. Geology) MAusIIM (Non Executive Director)
- William R. Stubbs LLB (Non Executive Director)
- Matthew R. Stubbs BComm, LLB, MBA (as Alternate Director for Mr W. Stubbs)

The Board, on behalf of the company, expresses its thanks to Peter and James for their service to the company as directors over many years. Attached is an Appendix 3Z for each retiring director.

**Lakes Oil N.L.**

**LESLIE SMITH**

*Secretary*

# Appendix 3Z

## Final 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.

<b>Name of entity</b> Lakes Oil NL
<b>ABN</b> 62 004 247 214

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Begg Lawrence
<b>Date of last notice</b>	6 <sup>th</sup> June 2011
<b>Date that director ceased to be director</b>	27 <sup>th</sup> November 2012

### 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.

<b>Number &amp; class of securities</b>  200,000 fully paid ordinary shares 25,000,000 partly paid ordinary shares
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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Lake Bunga Investments Pty Ltd (shareholder and director)	8,300,000 fully paid ordinary shares
PBL Investments Pty Ltd <Peter Begg Lawrence S/F A/C> (beneficiary)	33,500,000 fully paid ordinary shares

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b> Lakes Oil NL
<b>ABN</b> 62 004 247 214

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	James HY Syme
<b>Date of last notice</b>	6 <sup>th</sup> June 2011
<b>Date that director ceased to be director</b>	27 <sup>th</sup> November 2012

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Ginjat Pty Ltd<Syme Family S/F A/c> (Beneficiary)	4,172,771 fully paid ordinary shares 25,000,000 partly paid ordinary shares

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.