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Resignation of Joint Company Secretary

Protean Energy Ltd (**Protean** or the **Company**) advises that Mr Matthew Foy has resigned as joint Company Secretary of Protean. The Board thanks Matthew for his contribution to the Company over his tenure.

Mr Tim Slate will remain in the position of Company Secretary for the Company.

For further information, see www.proteanenergy.com or phone: + 61 8 6558 0886.

This announcement has been authorised for release by the Board of the Company.

Tim Slate
Director & Company Secretary