



**BASS STRAIT OIL COMPANY LTD**

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**ASX RELEASE**

**RESIGNATION OF DIRECTOR  
AND APPOINTMENT OF CHAIRMAN**

As foreshadowed in the Company's 2008 Annual Report, Mr. Bernard Wheelahan has resigned as a Director of Bass Strait Oil Company Ltd, as of 18 November 2008.

Mr. Wheelahan served as Non-executive Chairman for eight years and made an exceptional contribution to the Company during that time. His stewardship and his vision have been of the highest order. The Board thanks him for his commitment and wishes him well for the future.

The Directors of Bass Strait Oil Company have appointed Mr John McInnes OAM as Non-executive Chairman of Company, effective today.

The Board of Bass Strait Oil Company Ltd is now comprised of Non-Executive Directors John McInnes (Chairman), Henry Askin and Geoffrey Albers, together with Managing Director Andrew Adams.

A handwritten signature in black ink, appearing to read "Andrew Adams", written in a cursive style.

Andrew Adams  
Managing Director  
19 November 2008