



## ASX Announcement

1 February 2019

### Appointment of Director and Change Of Company Secretary

Target Energy Limited ("Target") is pleased to announce the appointment of Mr Craig Hall as an Independent Non-Executive Director.

Mr Hall is a geologist and experienced executive in the resources sector, with over 30 years in local and international minerals exploration, development and mining. He currently undertakes technical functions for a number of ASX-listed resource companies and is also a current non-executive director at ASX-listed Auris Minerals Limited (ASX:AUR) and Redbank Copper Limited (ASX:RCP).

Managing Director Laurence Roe commented, "The board welcomes Craig's appointment. His experience will be an asset to Target Energy as it moves forward to identify and secure new projects."

The Company also wishes to announce the appointment of Ms Carol New as Company Secretary and the resignation of Mr Dean Calder as Company Secretary.

Ms New's knowledge and experience with public companies will be a valuable asset to the Company.

The board would like to thank Mr Calder for his contribution as Company Secretary and to wish him well.

ENDS

For and on behalf of TARGET ENERGY LIMITED

**Laurence Roe**  
**Managing Director**

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### Corporate information

ASX Code: TEX

#### Board of Directors

Laurence Roe, Managing Director  
Matthew Battrick, Director  
Craig Hall, Director

Carol New, Company Secretary

#### ABN

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*NOTE: In accordance with ASX Listing Rules, any hydrocarbon reserves and/or drilling update information in this report has been reviewed and signed off by Mr. Laurence Roe, B Sc, Managing Director of Target Energy, who is a member of the Society of Exploration Geophysicists and has over 30 years' experience in the sector. He consents to that information in the form and context in which it appears.*