

Galilee Energy Board Appointment

6 September 2019

Galilee Energy Limited (ASX:GLL) (“Galilee”) is pleased to announce the appointment of Non-Executive Director, Mr Gordon Grieve, who joins the Board effective today.

Gordon has over 30 years’ experience as a solicitor and counsel working with energy and resources companies in Australia and overseas and is the current Chairman of Partners at Piper Alderman, leading both their International and Energy & Resources Groups.

Gordon is a skilled advisor in relation to corporate governance and compliance issues, company takeovers and schemes of arrangement and has represented companies and directors on all facets of major corporate transactions and commercial litigation.

Gordon’s experience includes advising numerous clients in the oil and gas sector. In particular, he advised Beach Energy in relation to vital litigation and guided the growth and development of Eastern Star Gas from start-up through to its acquisition by Santos for \$900 million.

Galilee Chairman, Ray Shorrocks commented “This is a crucial appointment for Galilee as we transform from an exploration company to a developer and supplier of gas into the east coast gas market. Gordon will further strengthen our Board at this pivotal time for the Company and brings a wealth of experience within the oil and gas sector. He has consistently delivered successful outcomes across a range of companies on a variety of legal, transactional and commercial issues.”

Gordon Grieve will be appointed as a member of the Audit and Risk Committees reflecting his status as an independent Non-Executive Director.

The entire Board welcome Gordon to Galilee Energy as a Non-Executive Director.

Other information contact:

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About Galilee

Galilee Energy is focused on creating a mid-tier exploration and production company building on its core strengths in coal seam gas appraisal and development. Its primary area of focus is Queensland where it is appraising the Galilee Basin and exploring in the Surat Basin whilst looking to add further high quality acreage to its portfolio.

Directors

Chairman – Ray Shorrocks
Managing Director – Peter Lansom
Non-Executive Director – Dr David King
Non-Executive Director – Stephen Kelemen

Shares on issue – 228,979,361

Top 20 holders – 56.6%
Directors and Management – 4.4%

* As at 1 September 2019