



A.C.N. 004 247 214

Lakes Oil N.L.

**ASX
Announcement
and Media
Release
24 April 2019**

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Lakes Oil NL ASX Announcement

Resignation of Director

Lakes Oil NL (**Lakes Oil** or **Company**) (ASX: LKO) wishes to advise that Mr Barney Berold, Non-Executive Director, has resigned as a Director of the Company with effect from today due to personal reasons.

The Board would like to thank Mr Berold for his valuable and substantial contribution throughout his tenure and wish him all the very best for the future.

A Final Directors Interest Notice for Mr Berold will follow this release.

Yours faithfully,

Chris Tonkin
Non-Executive Chairman