



GOLDEN GATE PETROLEUM LTD

(A B N 3 4 0 9 0 0 7 4 7 8 5)

1st Floor, 8 Colin Street
West Perth WA
Australia 6005

Telephone: +61 8 9324 1177
Facsimile: +61 8 9324 2171

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PO Box 453
West Perth WA
Australia 6872

Email: admin@ggpl.com.au
Website: www.ggpl.com.au

MANAGEMENT CHANGES

The Company is pleased to advise that Mr Chris Boywer has been appointed Company Secretary. Mr Freeman has accordingly resigned from this position. Mr Freeman continues as a non executive director.

Chris is a chartered accountant with 15 years experience in public practice as well as the private sector. Chris is currently the company secretary of Solimar Energy Ltd, an ASX listed oil and gas explorer with projects in California, USA. Chris was previously company secretary of Orchard Petroleum Ltd which was listed on the ASX before its takeover in March 2007. He is an employee of MDB, an Australian accounting firm.

For and on behalf of the Board

For further information contact:

Steve Graves
Managing Director
Phone +1 805 469 4656

Sam Russotti
Chairman
Phone +61 2 6587 4348

Mark Freeman
Director
Phone +61 8 9324 1177