

ASX Announcement – 30 January 2020**Appointment of Director**

Hawkley Oil & Gas Limited (“Hawkley” or “the Company”) is pleased to advise that Mr. Kane Marshall has been appointed to the Board today as a Non-Executive Director.

Mr. Marshall has over 20 years’ experience in various roles as a director, geologist, petroleum engineer and company builder. He is currently the Managing Director of Perth Basin and Cooper Basin Operator Key Petroleum Limited (ASX: KEY) and his diverse experience base includes technical and managerial roles with private equity funded oil companies, independents and majors. Prior to his appointment to Key Petroleum Limited, Mr Marshall was with Santos as a Consultant Petroleum and Production Engineer with the Roma Implementation Team in Brisbane and as a Reservoir and Petroleum Engineer for both Chevron Australia and Woodside Energy on North-West Shelf projects based in Perth. In earlier times Mr Marshall was based in London principally working in technical roles on Southern North Sea Gas developments for European utility giant DEA AG and private equity backed Operator Highland Energy Limited.

Mr Marshall holds academic qualifications which include a Masters of Petroleum Engineering from Curtin University, Bachelor of Science (Petroleum Geology) from the University of Western Australia and a Bachelor of Commerce (Investment Finance and Corporate Finance) from the University of Western Australia.

Managing Director, Tom Fontaine, commented: “I would like to take this opportunity to welcome Kane to the Board and I look forward to working closely with him as the Company works to complete its North Dakota acquisition and recapitalisation and recompliance with Chapters 1 and 2 of the ASX Listing Rules”.

For more information, please contact:

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Directors

Tom Fontaine
Managing Director

Kane Marshall
Non-Executive Director

Murray Wylie
Non-Executive Director

Share Information

ASX Code:	HOG
Shares on Issue:	456.2M
Options on Issue:	25.4M
Share Price*:	0.3¢
Market Cap*:	\$1.4M

*As at 11 May 2017 when shares were suspended from trading on ASX