

31 August 2020

The Manager  
The Australian Securities Exchange  
The Announcements Officer  
Level 4/20 Bridge Street  
SYDNEY NSW 2000

### **APPOINTMENT OF CHAIRMAN**

Further to the announcement on 28 August 2020 on the restructure of the Board, Key Petroleum Limited ("Company") is pleased to announce that Mr Geoff Baker has been appointed as Chairman of the Board of Directors.

Mr Baker has been a Non-Executive Director of the Company since March 2015.

This announcement has been authorised by the Board of Directors.

For more information please contact:

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