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18 December 2020

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

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Key Petroleum Limited attaches herewith a notice to shareholders pertaining to the appointment of a Non-Executive Director.

This announcement has been authorised by the Chairman.

For more information please contact:

**IAN GREGORY**  
Company Secretary  
**Key Petroleum Limited**

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ASX Announcement

18 December 2020

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Key Petroleum Limited (ASX: KEY) (“Key” or the “Company”) is pleased to advise that Ms Dongmei (Yvonne) Ye has been appointed as a Non-Executive Director of the Company with effect from 18 December 2020.

Ms Ye has over 10 years of knowledge and experience gained in small to large businesses in the areas of accounting and taxation compliance. Prior to being a senior tax accountant in a firm of Chartered Accountants in Australia, she worked internationally in the accounting field, since 2002. Ms Ye also brings to the Company extensive experience in the areas of corporate finance, business restructuring and tax planning in a number of industries both in Australia and overseas, including with Australian Listed Companies.

Ms Ye has a Bachelor of Accounting, Master of Accounting (CPA Extension) from Macquarie University and is a Member of CPA Australia.

Ms Ye is currently a Non-Executive Director of ActivEX Limited.

For further information please contact:

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