

1 August 2019

## APPOINTMENT OF COMPANY SECRETARY

Elixir Energy Limited (“Elixir” or the “Company”) advises the appointment of Ms Victoria Allinson as Company Secretary, effective from 1 August 2019

Ms Allinson currently also serves as Company Secretary for Kangaroo Island Plantation Timbers Ltd (ASX: KPT) since 14 May 2013 and Asset Resolution Ltd (NSX: ASS) since 1 October 2015, and has previously done so at Adelaide Energy Ltd (ASX: ADE), Centrex Metals Ltd (ASX: CXM), Enterprise Energy NL (ASX: EPE), Island Sky Australia Ltd (ASX: ISK), Marmota Ltd (ASX: MEU) and Safety Medical Products Limited (ASX: SFP).

Mr Dougal Ferguson has resigned as Company Secretary, effective from 1 August 2019.

For further enquiries, please contact: **Neil Young**  
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For further information on Elixir Energy, please visit the Company's website at [www.elixirenergy.net.au](http://www.elixirenergy.net.au) or follow us on Twitter

**Elixir Energy is a gas exploration company focused on its 100% owned Nomgon IX coal-bed methane (CBM) production sharing contract (PSC) located in the South of Mongolia, proximate to the Chinese border.**