



ABN 68 064 120 896

6 June 2008

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Global Petroleum Limited (“the Company”) is pleased to announce that Mr Shane Cranswick has been appointed as non-executive Director of the Company with immediate effect.

Mr Cranswick is a member of the Institute of Chartered Accountants, the Institute of Chartered Secretaries and the Financial Services Institute of Australasia. He commenced his career with an international Chartered Accounting firm and has since worked in the role of Company Secretary and Chief Financial Officer for a number of listed companies that operate in the resources sector.

Mr Cranswick will continue in the role of Company Secretary for the Company.

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