



ABN 68 064 120 896

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 1 JUNE 2010

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Global Petroleum Limited (“the Company”) is pleased to announce that Mr Clint McGhie has been appointed as Non-Executive Director and Company Secretary of the Company with immediate effect.

Mr McGhie 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 McGhie replaces Mr Shane Cranswick who has resigned effective immediately as Non-Executive Director and Company Secretary. The Board would like to thank Mr Cranswick for his contribution to the Company.

Enquiries:

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