

**ASX Announcement**  
12 October 2017



## **AWE Appointment of Director**

In line with the Company's Board succession planning the Board of AWE Limited (ASX: AWE) is pleased to announce the appointment of Mr Andrew Rigg as an independent non-executive director with effect from 12 October 2017.

Mr Rigg is an experienced earth scientist with extensive executive and management experience in the Australian petroleum exploration and production industry working with a variety of domestic and international companies including Esso, Santos and Ampolex.

Mr Rigg was previously Chairman of Hydra Energy Pty Limited, a non-executive director of Norwest Energy NL, Anzon Australia Limited, MEO Australia Limited and Mosaic Oil and former managing director of Maple Oil NL and Elk Petroleum Limited.

Mr Rigg also worked as Program Manager and Deputy CEO for the Australian Petroleum Cooperative Research Centre and special advisor to the Australian Coal Association on geological storage of carbon dioxide.

### **Commenting on the appointment AWE Chairman, Mr Bruce Phillips said:**

"We are delighted to have a director of the calibre of Mr Rigg join the Board of AWE. His extensive technical, corporate and commercial experience in the upstream sector of the industry with both multi-national and smaller E & P ASX listed companies will be a valuable addition to the Board."

The Appendix 3X for Mr Rigg is attached.

**For information please see our website [www.awexplore.com](http://www.awexplore.com) or contact:**

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AWE Limited  
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### **About AWE Limited.**

AWE Limited is an independent, Australian energy company focused on upstream oil and gas opportunities. Established in 1997 and listed on the Australian Securities Exchange (ASX: AWE), the company is headquartered in Sydney with an office in Perth. AWE has a substantial portfolio of production, development and exploration assets in Australia, New Zealand and Indonesia.



# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>AWE Limited</b>
<b>ABN</b>	<b>70 077 897 440</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew John Rigg
<b>Date of appointment</b>	12 October 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Lindy Lou Rigg (spouse)	10,247 ordinary shares

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.