

ASX ANNOUNCEMENT



23 October 2009

Company Announcements Office
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000
By E-Lodgement

Dear Sir/Madam,

Appointment of Company Secretary

Elixir Petroleum Limited ("Elixir") is pleased to announce the appointment of Ms Julie Foster as Company Secretary. Ms Foster is a chartered accountant (UK) and currently holds the position of Company Secretary for two further ASX Listed companies.

Mr David Lim has resigned as Company Secretary effective 23 October 2009. The Board would like to express its appreciation to Mr Lim for his efforts and wish him well in his future endeavours.

Yours faithfully,
ELIXIR PETROLEUM LIMITED

Andrew Ross
Managing Director

ASX CODE: EXR

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