



15 October 2015

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LEIGH CREEK ENERGY LIMITED ASX ANNOUNCEMENT

The Board of Leigh Creek Energy Limited advises that Mr Peter Williams has resigned as a Director of the Company, effective immediately. The Board wishes to take this opportunity to thank Peter for his tireless efforts and contribution to the Company as former chairman and director, and in particular over the last 12 months. Peter and his team have worked diligently to resolve many complex legal and corporate issues and the Board wishes to thank him for his great efforts. The Board wishes Peter success in his future endeavours where we will be calling on his expertise and advice in the future.

The resignation of both Mr Christopher Schacht and Mr Peter Williams this week signals the transition of the company from its previous endeavours, to the new management and direction as an energy company.

For further information contact:

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About Leigh Creek Energy

Leigh Creek Energy Limited (LCK) is an emerging gas company focused on developing its Leigh Creek Energy Project (LCEP), located in South Australia. The LCEP will produce high value products such as methane and fertiliser from the remnant coal resources at Leigh Creek utilising In Situ Gasification technologies, and will provide long term growth and opportunities to the communities of the northern Flinders Ranges and South Australia.

The Company is committed to developing the LCEP using a best practice approach to mitigate the technical, environmental and financial project risks to as low as can be reasonably achieved.