

15 Corporate Directory

DIRECTORS

Dr P E Power (Chairman)

R A Adrey Executive Director - USA

D Lanskey Managing Director

P K Philip (Ms)

T Sykes

COMPANY SECRETARIES

P C Hetherton and

J B Clyne

REGISTERED AND PRINCIPAL OFFICE

56th Floor, MLC Centre, 19 Martin Place, Sydney NSW 2000 Australia

Telephone: 02 9238 2363 Fax: 02 8088 7280

E-mail: admin@austexoil.com

Website: www.austexoil.com

AUDITORS

Colquhouns Chartered Accountants

SHARE REGISTRY

Registries Limited, 207 Kent Street, Sydney NSW 2000

Telephone: 02 9290 9600

PRINCIPAL BANKERS

ANZ Banking Group Limited