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## APPOINTMENT OF DIRECTOR AND CHIEF OPERATING OFFICER

Octanex N.L. (ASX code: OXX) (Company) is pleased to advise of the appointment of Mrs Raewyn Clark as a Director and Chief Operating Officer of the Company.

Mrs Clark has more than fifteen years' experience focussed primarily on the upstream oil and gas sector. Mrs Clark's experience includes business development, financial modelling and analysis, capital raising and mergers and acquisitions as well as managing joint venture partners, government, regulator and investor relations.

Mrs Clark commenced her career with Deloitte and has worked with oil and gas companies since 2005. She has held the position of Commercial Manager with Octanex for the past two years and has been highly instrumental in the formulation and advancement of the Ophir investment and the associated financing and management of that venture.

Mrs Clark is a member of the Institute of Chartered Accountant in Australia and the Governance Institute of Australia.

Mrs Clark will add her specialist expertise and corporate experience to the Board, increase its compliment to five and bring a wide range of operational, commercial and project development knowledge, as well as and oil and gas industry experience, to the Company.

**By Order of the Board**

A handwritten signature in black ink, appearing to read "R.J. Wright", is written over a faint, large watermark that says "For personal use only".

**R.J. Wright**  
Company Secretary

17 October 2014

## Rae Clark, CA, ACIS

### Career Summary

Experienced commercial executive focussed primarily on the upstream oil and gas sector, advising companies in the areas of business development, financial modelling, corporate governance, capital raising, and asset and company valuation and acquisition.

### Professional Experience

OCTANEX NL  
**Commercial Manager** 2013-Current

TRIANGLE ENERGY (GLOBAL) LIMITED (ASX:TEG)  
**Company Secretary** 2009 – 2012  
**Chief Financial Officer** 2009 – 2010

BIOGEN LIMITED  
**Chief Financial Officer and Company Secretary**, 2006 - 2009

MANDOLIN GROUP OF COMPANIES  
**Financial Controller and Company Secretary**, 2003- 2012

DELOITTE TOUCHE TOHMATSU  
**Analyst and Senior Analyst**, 1997 to 2002

### Professional Affiliations

Member, Chartered Secretaries Australia

Member, The Institute of Chartered Accountants in Australia

### Education

Graduate Diploma in Applied Corporate Governance, Chartered Secretaries Australia (2007)

Graduate Diploma (ICAA), The Institute of Chartered Accountants in Australia (2002)

Bachelor of Business with Distinction, University of Technology Sydney (2000)  
Major in Accounting  
Phillips Prize, 1999

### Published Work

*Two New Australia/Us Agreements: Was Australia bilaterally short-changed?* The Tax Specialist, Volume 5/5, June 2002, The Tax Institute of Australia, pp243-252

*Australia Starting to Address Retirement Regime's Tax Inequities for International Workers* Tax Notes International, Volume 25, Number 11, 18 March 2002, Tax Analysts, pp1213-1219

Initially prepared for a University of Sydney symposium on a globally mobile workforce and reprinted in Company Secretary Magazine