



AMITY OIL LIMITED

A.C.N. 009 230 835

Our Ref: 20021122ASX53086RE:AO126:WR

21 November, 2002

Manager
Companies Announcements Office
Australian Stock Exchange Ltd
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Madam,

Change of Non-Executive Chairman

Amity Oil Limited is pleased to announce that from 1 December 2002, Richard Elliott will end his tenure as an executive director and Chairman to become a non-executive director. Concurrently, Board member Tony Barton will exchange his role as a non-executive director to take up a new role of non-executive Chairman.

Mr Barton's new role will see him take special responsibility for investor relations.

"I have been pleased to be involved at an executive level through Amity's transition to an international gas producer," Mr Elliott said.

"I look forward to continuing in my new role on the Board and contributing to Amity's bright future." Mr Elliott said Mr Barton's significant commercial experience and knowledge of the investment sector would be a valuable addition to Amity Oil's investor relations strategy.

Yours faithfully
AMITY OIL LIMITED

R.A. ELLIOTT
Chairman