



AMITY OIL LIMITED

A.C.N. 009 230 835

Our Ref: 20030730ASXS6053AB:AO126:DR

30 July, 2003

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

Dear Madam,

Amity Oil Limited Appoints Howard McLaughlin as Managing Director

The Board of Amity Oil Limited is very pleased to announce the appointment of Mr. Howard McLaughlin as its Managing Director. Mr. McLaughlin commenced his position as Amity's Chief Executive Officer on 1 July 2003.

Mr. McLaughlin is an Australian with 25 years experience in the petroleum industry, of which the last 20 years has been working with BHP Billiton Petroleum (BHP). Mr. McLaughlin's most recent position was as Vice President Global Exploration, based in Houston, where he had overall stewardship of BHP's global oil and gas exploration businesses.

Mr. McLaughlin's extensive international background has focused on exploration, appraisal and business development, and in addition, he has held key roles in marketing and strategic planning. Mr. McLaughlin will focus on the areas of investor relations, production growth and improving overall company performance.

For more information, images and updates, please refer to Amity's website at www.amityoil.com.au.

Yours faithfully,
AMITY OIL LIMITED

A.P. BARTON
Chairman

Amity Oil Limited

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