

Baraka Petroleum Limited

ABN 80 112 893 491
Suite 4, 29 Ord Street PO Box 1574
WEST PERTH 6872
WESTERN AUSTRALIA
Tel +618 9486 7001, Fax +618 9486 7003



ELECTRONIC ANNOUNCEMENT

To: Company Announcements Office
Australian Stock Exchange

From: Max de Vietri
Managing Director

Date: 17 January 2006

Re: Resignation of Secretary

Pages: 1

The information contained in this electronic announcement is confidential and may be privileged or subject to copyright. It is intended for receipt only by the named addressee. If you are not the named addressee, any use, disclosure, copying or distribution of the electronic announcement or any of the information contained in it is prohibited. Please let me know immediately by telephone, 08 9486 7001, if you have received this communication in error so that I can arrange for it to be returned.

STOCK EXCHANGE ANNOUNCEMENT

We advise that Ms Trish Ridsdale has resigned as a Secretary of the Company with effect from 13 January 2006.

Trish has been instrumental in providing governance to the Board through the Company's formative period, listing and progress into operations.

We appreciate her efforts over the past year and wish her well in her new business undertakings.

Max de Veitri
Managing Director