

ASX ANNOUNCEMENT



9 July 2012

Companies Announcements Office
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

APPOINTMENT OF COMPANY SECRETARY

Elixir Petroleum Limited ("Elixir" or "the Company") (ASX: EXR) advises the appointment of Mr Keith Bowker as the Company Secretary, effective 9 July 2012.

Mr Bowker is a qualified chartered accountant and is a founding director of Somerville Corporate Pty Ltd, a corporate advisory firm that specialises in providing financial reporting and company secretarial services. Mr Bowker currently holds the position of non-executive director/company secretary for Vortex Pipes Limited and company secretary for Insured Group Limited.

The Company advises that Ms Julie Foster has resigned as Company Secretary effective 9 July 2012 and the Board would like to express its appreciation to Ms Foster for her significant contribution and wish her well in her future.

Yours sincerely,
ELIXIR PETROLEUM LIMITED

A handwritten signature in black ink that reads "Andrew Ross".

Andrew Ross
Managing Director

ASX CODE: EXR

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