

## ASX ANNOUNCEMENT



13 May 2014

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

### Board Changes

Elixir Petroleum Limited ("Elixir" or the "Company") (**ASX:EXR**) advises that Mr Alan Watson has tendered his resignation from the Board and Mr Sam Willis will take up the role as non-executive Chairman with immediate effect.

The Board would like to thank Mr Watson for his contribution to Elixir over the past two and a half years and wishes him every success in the future.

Yours sincerely,  
**ELIXIR PETROLEUM LIMITED**

Nicholas Ong  
**Company Secretary**

For further information on Elixir Petroleum, please visit the Company's website at [www.elixirpetroleum.com](http://www.elixirpetroleum.com)

**ASX CODE: EXR**

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**Elixir Petroleum Limited**

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