



Kimberley Oil NL

ACN 075 780 855

Monday, November 25, 2002

Company Announcements Office
Australian Stock Exchange Limited
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SYDNEY NSW 2000

ASX ANNOUNCEMENT

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**ASX Company Announcements
KBO000171– Resignation of a director**

Following changes to the board composition, including executive responsibilities and the role of chairman, Dr David Gellatly has tendered his resignation as a director.

Dr Gellatly, who had been Executive Chairman, will not have any ongoing executive responsibilities.

A new chairman has not been appointed at this time.

Yours faithfully

Craig Ferrier
Company Secretary