

PO Box 1779 West Perth 6872
Suite 4, 16 Ord Street, West Perth Australia
contact@kilgoreoilandgas.com.au
www.kilgoreoilandgas.com.au

t + 61 8 9486 1122 oen 126 293 703
f + 61 8 9486 1011



ASX Announcement

Performance Shares

The Company confirms that it has today, in accordance with the terms of the performance shares, converted the 14,000 Class A performance shares, into 7,000,000 fully paid ordinary shares. The Company also confirms that the terms of the performance shares reflect that the holders are not entitled to vote.

For further information contact:

Mr Gordon Sklenka or Mr Anthony Short
Directors

Telephone: +61 (0)8 9486 1122

Facsimile: +61 (0)8 9486 1011