



ASX Announcement

23 September 2016

Garry Marsden's Appointment as Non-Executive Director

The Directors of UIL Energy Ltd (UIL Energy) (ASX:UIL) are pleased to announce the appointment of Garry Marsden as a Non-Executive Director of UIL Energy effectively immediately.

Mr Marsden's appointment follows the completion by UIL Energy of the acquisition of Eneabba Gas's Perth Basin permits earlier this month.

Garry is a petroleum geologist by training and has held positions with Pancontinental Petroleum, Bankers Trust, Oil Search and most recently AWE Limited where he held the positions of Corporate Development Manager and Business Development Manager over a ten-year period. Garry has an intricate knowledge of the Perth Basin and its' potential.

UIL Energy's Chairman Simon Hickey commented:

"UIL Energy is pleased to welcome Garry to the team and believe his experience will assist with the companies goal of delivering considerable strategic value during the next stage of growth".

For and on behalf of the Board
Drew Speedy and Duncan Cornish
Co-Company Secretaries
UIL Energy Ltd

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About UIL Energy Ltd

UIL Energy Ltd (ASX:UIL) is an Australian oil and gas exploration company targeting conventional and unconventional plays with a focus on the Perth Basin, one of Australia's largest producing basins.

The Company's strategy is to focus on large-scale opportunities across known petroleum basins with a history of gas production in Western Australia. UIL Energy has targeted areas that have pipeline or transport infrastructure in place or in reasonable proximity.

UIL Energy's permits in Western Australian provide it with access to the largest domestic gas sector in Australia. The gas market is supply constrained with estimated gas prices to rise above \$10/GJ in real terms over the next 16 years.

UIL Energy has an experienced Board and management team with an expertise in oil and gas exploration, development and production as well as a strong track record of value creation for shareholders.

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