

Appointment of Company Secretary and CFO

MELBOURNE, AUSTRALIA (21 June 2018)

Melbana Energy Limited (ASX: **MAY**) (“**Melbana**” or “**the Company**”) refers to its announcement of 11 April 2018 regarding the restructuring of the Company’s administrative capabilities and advises of the appointment of Ms Melanie Leydin as the new Company Secretary and Chief Financial Officer for Melbana and its subsidiaries.

Ms Leydin (CA) is the founding director of Leydin Freyer, an independent firm specializing in company secretarial and accounting services for ASX listed companies.

Ms Leydin will take up the appointment effective this day.

Pursuant to Listing Rule 12.6, Ms Leydin will also be the nominated person responsible for communication with ASX in relation to listing rule matters.

Melbana Energy’s Chairman, Andrew Purcell, said:

“The Board of Melbana wishes to thank the outgoing Company Secretary and Chief Financial Officer Mr Colin Naylor for his contribution to the Company, the Board and to the management team, and wishes him all the very best with his future projects.”