

ASX Announcement – 10 April 2019**Director Resignation**

Hawkley Oil & Gas Limited (“Hawkley” or “the Company”) advises that Mr. Bill Foster has resigned from his position as a Non-Executive Director with effect from the close of business 9 April 2019 in order to concentrate on other activities. Mr Foster has been a director of Hawkley since September 2013.

The remaining directors are seeking the appointment of another director and look forward to updating the market shortly.

Hawkley Chairman, David Lloyd, commented: “I would like to take this opportunity to thank Bill for his valuable contribution during his time with the Company and wish him all the best in his future endeavours”.

For more information, please contact:

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Directors**David Lloyd**

Non-Executive Chairman

Murray Wylie

Non-Executive Director

Share Information

ASX Code:	HOG
Shares on Issue:	456.2M
Options on Issue:	25.4M
Share Price*:	0.3¢
Market Cap*:	\$1.4M

*As at 11 May 2017 when shares were suspended from trading on ASX