

ASX Release

5 March 2019

Board Changes

Grand Gulf Energy (ASX: GGE) is pleased to announce the appointment of Mr Craig Burton and Mr Chris Bath as Executive Directors effective 5 March 2019.

Mr Burton is an experienced investor in emerging companies, projects and businesses. He has a track record of providing financial backing and strategic advice to successful technical teams and business managers. He is an active investor in the oil and gas sector with an in-house technical and project generation team.

Mr Bath is a Chartered Accountant with significant experience in the energy and resource sectors in both Australia and Asia. Most recently he was CFO and Company Secretary for Tap Oil Limited and prior to that for Buru Energy Limited.

As part of the management changes Mr Charles Morgan, Mr Stephen Keenihan and Mr Allan Boss will step off the board effective 5 March 2019. The Company is grateful for their contribution over many years and wish them well in their future endeavours.

For further details please contact:

Mark Freeman
Managing Director
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About Grand Gulf Energy Ltd

Grand Gulf Energy Ltd (ASX: GGE) is an independent oil and gas producer with interests in two producing Fields in South Louisiana USA, the Desiree and D&L Fields. In addition the Company has acquired unconventional acreage interests in the Eagleford, Texas and the DJ Basin, Colorado.

Visit www.grandgulffenergy.com for information on Grand Gulf's current and planned future activities.



Board of Directors
MD - Mark Freeman
Chairman – Craig Burton
Non-Exec Director - Chris Bath

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