



LONGREACH OIL LIMITED

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19 December 2008

e-Lodgement

FOR PUBLIC RELEASE

Manager - Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Madam

Re Resignation of Director

Longreach Oil Limited (LGO) advises that Ms Patricia Kay Philip has resigned as a Director of the company. Ms Philip has expressed her wish to lighten her work load, as she wishes to spend more time overseas.

She has advised that she will be available from time to time to provide consulting services to the company in her capacity as a Geophysicist.

Ms Philip has been a long-term non-Executive Director and the Board extends its thanks for her valuable contribution to the company.

For and on behalf of

Longreach Oil Limited

P Hetherton
Secretary

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