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Company Announcements  
Australian Securities Exchange

### **RESIGNATION OF DIRECTOR**

Mr Andrew Van Der Zwan resigned as a director of TTE Petroleum Ltd effective 30 April 2016 for personal reasons.

The Board would like to thank him for his contribution to the Company during his tenure and wish him all the best in his future endeavours.

The three continuing directors of TTE Petroleum Ltd have decided not to appoint a replacement director at this time.

Darren Levy  
Chairman