

20 November 2009

The Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ASX Code: MRK

RESIGNATION AND APPOINTMENT OF OFFICERS, NEW REGISTERED OFFICE

Maverick Energy Limited (MRK) wishes to announce the resignation of Mr Peter Christie and Mr Richard Wolanski as Directors and Mr Mark Clements as Secretary and is pleased to announce that Mr John Towner, Mr Frank Jacobs, Mr Steven Hamer and Mr Lewis Johnson have joined the Board of the Company and that Mrs Rae Clark has been appointed as Company Secretary.

John Towner has experience in the resources industry combined with knowledge and expertise in public company capital raising and finance. He is renowned for taking oil and gas industry assets from start to public listing as exemplified by companies such as Sydney Gas Ltd (director 1999-2000), Sunshine Gas Limited (2002-2003) and New Guinea Energy Ltd (2005-2008), all of which he founded and are successfully listed on the ASX.

Frank Jacobs has more than thirty years of Oil and Gas industry experience spanning several continents. He commenced his career with Amoco in Canada and since that time has worked for numerous oil and gas companies, implementing "growth through acquisition" strategies.

Steven Hamer has forty years' of business experience working in both Australia and Indonesia. After completing a Bachelor of Science at Sydney University Steven spent ten years with the Commonwealth Bank of Australia's lending departments including head office lending and Bill and overseas department. Steven has considerable experience in energy and mining in Indonesia.

Lewis Johnson has almost forty years experience across all investment sectors, involving institutional investment / funds management, development banking (corporate / project finance, private equity / venture capital), property, and stockbroking. He has been a member of numerous investment committees, advisory and corporate boards, and a director of several non-profit organisations. He is a graduate of the University of Melbourne (B.Comm) and a Graduate of the Australian Institute of Company Directors (GAICD). He is currently an Advisor with Bell Potter Securities Limited and a Director and Investment Manager of Bell Asset Management Ltd.

Adam Sierakowski is a lawyer and partner of the legal firm Price Sierakowski. He has over 15 years' experience in legal practice, much of which he has spent as a corporate lawyer consulting and advising on a range of transactions to a variety of large private and listed public entities. He is the co-founder and director of Perth based corporate advisory business, Trident Capital. Mr Sierakowski has held a number of board positions with ASX listed companies. He is a member of the Australian Institute of Company Directors and the Association of Mining and Exploration Companies.

Rae Clark is a Chartered Accountant and Chartered Secretary with more than twelve years finance and accounting and corporate administration experience spanning both public practice and commerce. Rae holds a Bachelor of Business (with distinction) majoring in Accounting from the University of Technology, Sydney, a Graduate Diploma (ICAA) and a Graduate Diploma in Applied Corporate Governance. She is a member of the Institute of Chartered Accountants in Australia and Chartered Secretaries Australia.

The Company has changed its Registered Office to Unit 7, 589 Stirling Highway Cottesloe WA 6011.

Maverick Energy Limited

Rae Clark
Company Secretary