



3D Oil Ltd
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6 January 2010

Company Announcements
Australian Stock Exchange
Level 45
Rialto South Tower
525 Collins Street
MELBOURNE VIC 3000

Dear Sir,

APPOINTMENT OF DIRECTOR

The Company is pleased to announce the appointment of Ms Philippa Kelly as a Director of the Company effective 5 January 2010.

Philippa has over 25 years experience in the corporate sector, with a background in law and investment banking. She has held a number of senior executive roles within the property and funds management industry over the past 10 years. Philippa is a Director of the Australian Drug Foundation and a member of the Council of Deakin University.

3D Oil chairman Campbell Horsfall said, "We welcome Philippa's appointment to the board of 3D Oil. Philippa brings extensive finance and legal experience and knowledge, together with exposure to a wider range of investors and financial institutions. The addition to the board will enhance our ability to commercialise the company's asset base."

Yours faithfully

A handwritten signature in black ink, appearing to read 'Melanie Leydin', written in a cursive style.

Melanie Leydin
Company Secretary