

t +61 8 9486 1311 PO box 1779, West Perth, WA 6872  
f +61 8 9486 1011 Suite 4, 16 Ord St, West Perth, WA 6005  
acn 124 491 416 www.odinenergy.com.au



## ASX Announcement

Date 18 December 2009

### Director Appointment and Resignation

The Board of Odin Energy Limited announces the resignation of Mr Andrew Dimsey from the position of Managing Director and Director of subsidiary companies. Mr Dimsey will be pursuing other interests in the oil and gas sector and will be retained as a consultant for at least 12 months. The Board wishes to acknowledge Mr Dimsey's contribution as the first Managing Director of Odin.

The Board of Odin would also like to announce the appointment of Mr Robert Hyndes to the position of non-executive director. Robert has a corporate finance and management consulting background with extensive experience in Australia, UK, Asia and the U.S. He has provided strategy and consulting services across a range of sectors including resources, technology and professional services.

Following a move to the UK in 2001, Robert joined London based private equity firm Lion Capital Advisors Limited. Since 2004 Robert has worked on a number of international engagements in Australia, the United States and Asia. Robert graduated from Curtin University of Technology in Western Australia with a Bachelor of Commerce with a double major in Economics and Marketing.

Robert is currently non-executive director and company secretary of Vector Resources Limited and Astro Resources Limited and non-executive director of Palace Resources Limited.

### For further information contact:

Alex Bajada  
Chairman  
Mob: +61 (0) 419909999  
Office: +61 (08) 94861311  
Email: [abajada@odinenergy.com.au](mailto:abajada@odinenergy.com.au)  
Website: [odinenergy.com.au](http://odinenergy.com.au)