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## ASX ANNOUNCEMENT

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2<sup>nd</sup> August 2011

### Director Appointment and Resignation

Odin Energy Limited (“Odin” or “The Company”) would like to announce the appointment of Mr Anthony Short to the position of non-executive Director. Mr Short was a founding Director of Odin until February 2009 but resigned due to an increasing level of operational commitment with other companies in the resource sector. Mr. Short has over 16 years experience in the administration and management of listed public companies. He has extensive experience at board level in the management and formation of public and has been Chairman, CFO and Managing Director in a number of listed public companies and corporate advisor on a number of public company listings.

Mr Short is also a Director of Advance Energy Limited and was, until recently, a Director of Kilgore Oil and Gas Ltd.

The Company also announces the resignation of Mr David Ballantyne as a Director of the Company. The Board wishes to thank Mr Ballantyne for his services.

#### For further information contact:

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