



VICTORIA PETROLEUM N.L. A.B.N 50 008 942 827

Incorporated in Western Australia

29 June 2009

Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESIGNATION OF DIRECTOR

Victoria Petroleum N.L. wishes to announce the resignation of Mr Bernard Wrixon as a director of the Company, due to personal reasons.

Mr Wrixon was appointed as a non-executive director of Victoria Petroleum N.L. in 2000 and has since made a significant contribution to the Company.

The Board of Victoria Petroleum N.L. acknowledges and thanks Mr Wrixon for his fine efforts and wishes him well in his future endeavours.

Yours sincerely

VICTORIA PETROLEUM N.L.

DENIS RAKICH
Company Secretary