

BOARD CHANGES

4 February 2020

Brookside Energy Limited (**ASX:BRK**) (**Brookside** or, the **Company**) is pleased to announce the appointment of Mr Richard Homsany as a Non-Executive Director of the Company.

Chairman, Michael Fry, said: "I am very pleased with this new appointment to the Board. Richard's depth of experience as a long serving director of several Australian and Canadian listed companies, his experience in the energy sector and his skills as a corporate lawyer make him a great addition to our Board."

Coinciding with Richard's appointment is the retirement of Mrs Loren King as Non-Executive Director. Loren will continue her position as Brookside's company secretary. Loren has been a director of Brookside's since its re-capitalisation in 2015 and she has made a significant contribution to the corporate management of the business during her time as a Director. We are delighted that we have retained Loren's skills and experience in the important role of Company Secretary.

Further details of the experience and qualifications of Mr Homsany is set out below:

Mr Richard Homsany, Non-Executive Director (appointed 3 Feb 2020)

Richard is an experienced corporate lawyer and Certified Practising Accountant (CPA) with significant experience in the resources and energy sectors. He is Executive Chairman of ASX listed uranium exploration and development company Toro Energy Limited (ASX:TOE) and Executive Vice President, Australia of TSX listed uranium exploration company Mega Uranium Ltd (TSX:MGA) and the principal of Cardinals Lawyers and Consultants, a West Perth based corporate and resources law firm. Richard is also the Chairman of ASX listed copper exploration company Redstone Resources Limited (ASX:RDS) and TSX-V listed gold and iron ore explorer Central Iron Ore Limited (TSX-V:CIO). He is also Chairman of the Health Insurance Fund of Australia Ltd (HIF). Richard was previously a partner of major law firm DLA Phillips Fox (now known as global law firm DLA Piper).

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For further information contact:

Loren King
Secretary

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ABOUT BROOKSIDE ENERGY LIMITED

Brookside is an Australian publicly held company listed on the Australian Securities Exchange (ASX:BRK). The Company was established in 2004 and first listed via an Initial Public Offering in October 2005. The Company has established deep and valued relationships in the oil and gas sector over the last 10 years through its successful activities in the oil and gas sector focused on the mid-continent region of the United States. Brookside's goal is to build value per share through a disciplined portfolio approach to the acquisition and development of producing oil and gas assets and the leasing and development of acreage opportunities.

Web <http://www.brookside-energy.com.au>

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity	BROOKSIDE ENERGY LIMITED (ASX:BRK)
ABN	108 787 720

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD HOMSANY
Date of appointment	3 FEBRUARY 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
50,000 fully paid ordinary shares in the name of Richard Homsany
50,000 fully paid ordinary shares in the name of Richard and Rosa Homsany ATF the Homsany Family A/C
50,000 fully paid ordinary shares in the name of Richard and Rosa Homsany

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Cardinals Corporate Pty Ltd <Cardinals Corporate A/C>	3,000,000 fully paid ordinary shares and 228,085 options exercisable at \$0.03 on or before 31 December 2020
Western Endeavours Pty Ltd	50,000 Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Not Applicable

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.
Introduced 30/9/2001.

Name of Entity	BROOKSIDE ENERGY LIMITED (ASX:BRK)
ABN	15 108 787 720

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	LOREN ANNE KING
Date of last notice	1 APRIL 2019
Date Director ceased to be a Director	3 FEBRUARY 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number and class of securities	Nil.
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder and nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nil.
Number and class of securities	Nil.

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder <small>(if issued securities)</small>	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.