



ANTARES ENERGY LIMITED

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ASX/NEWS RELEASE

3 JANUARY 2012

APPOINTMENT OF DIRECTOR MS KELLI ROACH TO JOIN THE BOARD OF DIRECTORS

The Board of Directors are very pleased to advise the appointment of Ms Kelli Roach to the Board of Directors of Antares Energy Limited. Ms Roach will serve in the capacity as Director – General Counsel & Chief Administrative Officer.

Ms Roach has served as outside counsel for Antares Energy Company since 2003 and has more than 14 years' experience representing oil & gas and business clients in a variety of matters including oil & gas transactions, commercial matters and corporate governance. Ms Roach began her practice of law with the international law firm, Fullbright & Jaworski, LLP and thereafter practiced with smaller law firms until opening the Roach Law Group, PC in 2004. She is a graduate of Southern Methodist University (J.D.) and the University of Texas in Dallas (B.A. Government and Politics; M.A. International Management). Additionally, Ms. Roach is a member of the American Bar Association, the State Bar of Texas, and the Dallas Bar Association and its Energy Law, Corporate Counsel and Labor and Employment Law sections.

JAMES CRUICKSHANK
Chairman, Managing Director and CEO

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