



THE HON. ANDREW PEACOCK AC
Non-Executive Chairman

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Non-Executive Chairman

The Hon. Andrew Peacock AC was appointed Chairman of the Amadeus Energy Limited Board in July 2007. A Graduate in Law from the University of Melbourne, Mr Peacock is a Barrister and Solicitor of the Supreme Court of Victoria and the High Court of Australia.

Previous positions include Chairman of Octavia Limited (formerly MFS Limited) and President, Boeing Australia from July 2002 until 2006. He served as Australia's Ambassador to the United States from 1997 to 2000. Prior to that appointment Mr Peacock spent 29 years in the Australian Federal Parliament during which time he held eight ministerial positions, including Minister for Foreign Affairs. He was also Leader of the Opposition and Shadow Treasurer. Mr Peacock was made a Companion in the Order of Australia (AC) in 1997.

Mr Peacock is also a member of the Amadeus Energy Limited Audit and Risk Management Committee.

BOARD OF DIRECTORS

AS AT 30 JUNE 2009



GEOFFREY TOWNER
Managing Director



ROBERT SCOTT
Non-Executive Director



CAROLINE BENTLEY
Director/Company Secretary



PETER LEHLE
Non-Executive Director



STEPHEN PEARCE
Non-Executive Director



CRAIG COLEMAN
Non-Executive Director

GEOFFREY TOWNER MAICD

Managing Director

Mr Towner is the founding Managing Director of Amadeus Energy Limited, appointed in 1995. He has extensive experience in oil, gas and agriculture in Australia and the USA, with wide ranging knowledge and expertise in the oil and gas industry gained when living and working in Dallas, Texas for a period in the 1980's. Over the past 25 years he has held several resource based public company directorships in Australia.

He currently holds no other directorships.

Mr Towner is a Member of the Australian Institute of Company Directors.

ROBERT SCOTT FCA, MAICD

Non-Executive Director

Mr Scott joined the Board in 1996 serving initially as Chairman of the Company until the appointment of The Hon. Andrew Peacock AC as Chairman in July 2007. He has since taken on the role of Deputy Chairman. Mr Scott has extensive experience as a taxation advisor, specialising in the mining sector. He has over 35 years experience as an advisor on corporate services and taxation. He holds a Fellowship of the Australian Institute of Chartered Accountants and the Taxation Institute of Australia.

Mr Scott currently consults to Perth-based Gooding Pervan Chartered Accountants. Other current directorships include Chairman of bioMD Limited, Non-Executive Director of Homeloans Limited, Chairman of Australian Renewable Fuels Limited, Non-Executive Director of Neptune Marine Services Limited, and Non-Executive Director of CGA Mining Limited.

He is Chairman for the Amadeus Energy Limited Audit and Risk Management Committee and a member of the Remuneration Committee.

CAROLINE BENTLEY B Com, CPA, CA

Director/Company Secretary

Mrs Bentley was appointed Company Secretary/Chief Financial Officer in November 2000 and became a Director of the Company in December 2002. She is a chartered accountant and CPA, with experience in both public practice and commerce.

Previous roles include eight years as Perth Manager of Finance with Ashton Mining Limited. She also worked three years in the audit division of KPMG Peat Marwick.

Mrs Bentley is currently Company Secretary to listed entity bioMD Limited. She holds no other company directorships.

PETER LEHLE MS Geo, BS Geo, BA Pol Sc

Non-Executive Director

Mr Lehle was appointed a Director of Amadeus Energy Limited in October 2007. He has over 26 years experience as a Petroleum, Exploration and Development Geologist specialising in Texas and South Louisiana. Mr Lehle initially began work on exploration and development projects for major oil companies in South East Asia, North and West Africa and Australia. Since 1986 he has worked primarily with small to medium sized independent oil companies that explore along the Texas Gulf Coast.

Mr Lehle holds no other company directorships.

CRAIG COLEMAN B Com

Non-Executive Director

Mr Coleman was appointed a Non-Executive Director on 7 July 2008. He holds a Bachelor of Commerce from the University of Western Australia and is currently a senior advisor and Non-Executive Director of Wyllie Group Pty Ltd. Mr Coleman's other current appointments include Non-Executive Director of Bell Financial Group Limited and Bell Direct Limited, Non-Executive Chairman of Viburnum Funds, Chairman of Rubik Financial Limited and Non-Executive Director of Amcom Telecommunications Ltd.

Previous appointments include a number of senior executive positions and directorships with ANZ including Managing Director Banking Products, Managing Director Wealth Management and Non-Executive Director of E*Trade Australia Limited. He is also former Managing Director of Home Building Society Limited.

Mr Coleman is Chairman of the Amadeus Energy Limited Remuneration Committee.

STEPHEN PEARCE

B Bus (Acc), Grad Dip (Co Sec), CA, ACIS, MAICD
Non-Executive Director

Mr Pearce was appointed a Non-Executive Director on 7 July 2008. He has more than 20 years experience in senior financial roles in the mining, oil and gas and utilities industries. He is a chartered accountant, a chartered secretary and has a Bachelor of Business from RMIT and a Graduate Diploma in Company Secretarial Practice.

Mr Pearce is currently Managing Director of Southern Cross Electrical Engineering Limited, Chairman of Surtron Technologies Pty Ltd and a Member of the Business and Industry Committee of the Salvation Army (WA). He is also a Member of the Australian Institute of Company Directors.

He has previously held the position of Chief Financial Officer with Alinta Limited, an \$AU8 billion energy and utility company based in Perth, Western Australia.

Mr Pearce is a member of the Amadeus Energy Limited's Audit and Risk Management Committee and the Remuneration Committee.