

ASX ANNOUNCEMENT AND MEDIA RELEASE

26 November 2003

Appointment of Director

The directors advise that Mr. Peter Lawson Munachen has been appointed a director of the Company to fill the casual vacancy arising from the sudden death of Mr Colin Crabb.

Mr. Munachen, a chartered accountant is Company Secretary and is also currently a director of Bambuu Ltd, Newland Resources Ltd, Pancontinental Oil & Gas NL and Sub-Sahara Resources NL (alternate for HD Kennedy). He has considerable experience in the financial and corporate aspects of the resource sector and has held a number of other public company directorships.

For and on behalf of
Norwest Energy NL

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