



CORPORATE DIRECTORY	
<p>DIRECTORS</p> <p>Christopher Rawlings (Non-executive Chairman) Keith Barker (Director / Chief Executive Officer) Sam Willis (Non-executive Director)</p>	<p>REGISTERED OFFICE AND PRINCIPAL BUSINESS ADDRESS</p> <p><i>Street Address:</i> Level 5 60 Edward St Brisbane Qld 4000</p>
<p>COMPANY SECRETARY</p> <p>Paul Marshall</p>	<p><i>Postal Address:</i> GPO Box 5283 Brisbane QLD 4001</p>
<p>AUSTRALIAN BUSINESS NUMBER</p> <p>ABN 90 081 244 395</p>	<p>Telephone: (07) 3303 0695 Facsimile: (07) 3303 0601</p> <p>Email: nec@northernenergy.com.au</p>
<p>STOCK EXCHANGE LISTING</p> <p>Australian Stock Exchange Ltd ASX Code: NEC</p>	<p>SHARE REGISTRY</p> <p>Security Transfer Registrars 770 Canning Highway Applecross WA 6153 Telephone: (08) 9315 2333 Facsimile: (08) 9315 2233</p>
<p>AUDITORS</p> <p>PKF Chartered Accountants & Business Advisors Level 6 120 Edward Street Brisbane QLD 4000</p>	<p>SOLICITORS</p> <p>Hemming & Hart Level 2 307 Queen Street Brisbane Qld 4000</p>