



ASX ANNOUNCEMENT - 6 DECEMBER 2007

DIRECTOR APPOINTMENT

The Directors of Northern Energy Corporation Limited [NEC] are pleased to advise of the appointment of Mr Geoff Lord as a non-executive Director of the Company.

Geoff Lord's career started in 1965 with the Ford Motor Company. In 1973 he joined Henry Jones IXL and in 1978 was promoted to the Board. He was a Director of several companies associated with the Elders Group until 1992 including Elders IXL and Fosters Brewing.

In 1985 Geoff started a new public company known as Elders Resources Limited and was appointed Chief Executive and Deputy Chairman. During this period he was also Chairman of Sims Metal and Oakbridge Coal and a Director of North Broken Hill.

In 1990 Geoff retired from Elders Resources going into business for himself creating the Belgravia Group, a privately owned investment group. Belgravia employs some 14,000 people today.

Geoff Lord has significant experience as an independent public-company director in both mining and industrial sectors. His role with Elders Resources Ltd in the late 1980s was pivotal to its significant growth and success. He is the current Executive Chairman of UXC Limited, as well as sitting on the Boards of Institute of Drug Technology Ltd, MaxiTrans Ltd, MAC Services Ltd, Ausmelt Ltd and KLM Group Ltd. In addition, he recently served as director of listed gold miner Triako Resources Ltd from May 2000 until it was taken over by Consolidated Broken Hill Ltd in September 2006.

For and on behalf of the Board of Directors

JPK Marshall
Company Secretary