



15 RHEOLA ST, WEST PERTH  
WESTERN AUSTRALIA 6005  
PO BOX 512, WEST PERTH  
WESTERN AUSTRALIA 6872  
TELEPHONE: +618 9213 4300  
FACSIMILE: +618 9213 4311  
ABN 51 000 753 640

6 June 2007

Company Announcements  
ASX Limited

### **BOARD AND EXECUTIVE RESTRUCTURE**

Mr Zhong Wang has resigned as a director and Chief Financial Officer of Lion Energy Limited on 6 June 2007, in order to pursue his personal business interests.

The Board of Lion Energy Limited wishes to thank Mr Wang for his contribution to the Company.

Mr Jian Wu has changed his role from Non-Executive Chairman to Executive Chairman and the Company Secretary, Mr Jack Toby has also been appointed Chief Financial Officer of the Company.

Jack Toby  
Company Secretary