



8 July 2010

The Manager
Announcements
Company Announcements Office
Australian Securities Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

Desert Energy Limited has been advised by Mr Garry O'Hara that he is resigning as a director of the company with immediate effect.

Garry, a geologist, has been an executive director of the company since its foundation in 2007. He has closely assisted executive director Dr Robert Taylor in the acquisition of the company's large and prospective portfolio of projects and has been active in the company's corporate affairs.

Commenting on Mr O'Hara's departure, Chairman Mr Phillip Jackson stated: "The company wishes Garry and his family the very best in their future affairs. Garry leaves the company in excellent shape and we look forward to building on his efforts into the future".

Yours faithfully

Peter Rutledge
Company Secretary