



ASX RELEASE

15 May 2008

Eureka Energy Limited
(ASX: EKA, "Eureka" or "Company")

APPOINTMENT OF COMPANY SECRETARY

Ms Julie Foster has been appointed as Company Secretary. Ms Foster is a chartered accountant (UK) and has more than fifteen years experience in public practice in Australia and the UK.

The Directors advise that Mr Alex Neuling has resigned as Secretary of the Company however Mr Neuling will continue in his role as a director of the company.