



ANNOUNCEMENT

7 July 2008

SENIOR APPOINTMENT

Pan Pacific Petroleum NL advises it has appointed Mr Tom Prudence, MSc Petroleum Geology; BScHons Geological Geophysics; FGS; as General Manager, Exploration + Production. This newly-created position reflects the commitment by Pan Pacific directors to expand the company's activities.

For the past four years Mr Prudence has worked with RISC Pty Ltd, an international consultancy in Perth, WA, where he has held the position of Principal Adviser/Chief Geoscientist. In this capacity he has advised on multiple diverse projects throughout South East Asia, the Middle East, North Africa, Australia and New Zealand, including valuations of exploration and producing assets, reserves auditing, and strategy and new business development. His experience prior to that covered a range of international positions with the Shell group over a 25-year period including working in the UK, the Netherlands, Nigeria, USA, Australia and Brunei where he was Exploration and Technical Services Manager.

Tom will take up his position with Pan Pacific Petroleum in Sydney at the start of September 2008.

A handwritten signature in black ink, appearing to read 'Tony Prudence'.

Chairman