



ABN 49 119 057 457

## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

19 November 2008

### Company Secretary Appointment

The Board of Fission Energy Ltd ("The Company") is pleased to announce the appointment of Aaron Philip Gates as joint company secretary of the Company.

Mr. Gates is the Chief Financial Officer of Fission Energy Ltd. He holds a Bachelor of Commerce degree from Curtin University of Technology and is a member of the Institute of Chartered Accountants Australia.

A handwritten signature in black ink, appearing to read "Gregory H Solomon", is displayed on a light yellow rectangular background.

Gregory H Solomon  
*Executive Chairman*