



GOLDEN GATE PETROLEUM LTD



(A B N 3 4 0 9 0 0 7 4 7 8 5)

566 Elizabeth Street,
Melbourne 3000
Victoria Australia

Telephone: +61 3 9349 1488
Facsimile: +61 3 9349 1186

PO Box 12883
A'Beckett Street Post Office
Melbourne 8006
Victoria Australia

Email: investor.relations@ggpl.com.au
Website: www.ggpl.com.au

3 January 2012

Market Release (*via electronic lodgement*)

RESIGNATION & APPOINTMENT OF COMPANY SECRETARY

The board of Golden Gate Petroleum Limited (ASX:GGP) wishes to announce the resignation of Mr Chris Bowyer as Company Secretary.

Mr Bowyer had been Company Secretary since April 2008 and the board would like to express its appreciation to Mr Bowyer for his contribution to the Company during this time.

The board has appointed Mr Chris Ritchie as Company Secretary. Mr Ritchie is the Company's Chief Financial Officer and is a Fellow of Chartered Secretaries Australia and a Fellow of CPA Australia.

The resignation and appointment are effective from 31 December 2011.

For further information contact:

Chris Ritchie
Chief Financial Officer
Phone +61 3 9349 1488
investor.relations@ggpl.com.au

About Golden Gate: Golden Gate is an independent oil and gas exploration and production company listed on the Australian Securities Exchange. Its focus of operations is onshore Texas and Louisiana Gulf Coast region and the Permian Basin region of the USA.