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2 August 2012

Centralised Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir,

### **RESIGNATION OF DIRECTOR**

Please find attached an Appendix 3Z "Final Director's Interest Notice" for Nathan Featherby who has resigned from the board of Emerald Oil and Gas NL, effective immediately, in order to pursue other interests.

The Company wishes to express its thanks to Mr Featherby for his valuable contribution to the Company.

Yours sincerely,

**For and on behalf of Emerald Oil and Gas NL**

A handwritten signature in dark ink, appearing to read "Morgan Barron", with a long horizontal flourish extending to the right.

**Morgan Barron**  
Company Secretary

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Emerald Oil and Gas NL</b>
<b>ABN</b>	<b>72 009 795 046</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Nathan Featherby
<b>Date of last notice</b>	3 October 2011
<b>Date that director ceased to be director</b>	2 August 2012

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

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+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.