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Company Announcements Platform  
Australian Securities Exchange

## **Notice of Requisition of a Meeting of Members**

Emerald Oil & Gas NL (ASX: EMR) refers to its previous announcement on 3 December 2012 advising that it had received a notice requesting the directors call a general meeting of shareholders pursuant to Section 249D of the Corporations Act.

The Board has confirmed the validity of the notice and will be calling the meeting within 21 days of receipt of the notice (24 December 2012). The date for the meeting is yet to be determined however it will be on or before 3 February 2013.

Notice of Meeting and supporting materials complying with the Corporations Act will be forwarded to shareholders on or before 24 December 2012 as mentioned above.

For more information please contact:

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**MIKE KRZUS**  
**Director**  
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### **About Emerald Oil & Gas NL**

Emerald Oil & Gas NL (ASX: EMR) was listed on the ASX in June 2006. Emerald Oil & Gas NL is a petroleum exploration and production company based in Perth, Australia. The Company's major asset consists of approximately 1.66 million common shares in Emerald Oil Inc (NYSE MKT:EOX), an active Williston Basin operating company listed on the New York Stock Exchange. In addition, Emerald holds exploration and production interests in Kentucky, USA and Canning Basin, Western Australia.