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Company Announcements Platform  
Australian Securities Exchange

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

Emerald Oil & Gas NL (ASX: EMR) advises that it has received a notice requesting the directors call a general meeting of shareholders pursuant to Section 249D of the Corporations Act.

The request was received from P&L Capital Investments Pty Ltd and Desertfox Pty Ltd and seeks resolutions for the removal of Messrs McAndrew Rudisill, Davide Bosio, Dino DiCosta and Mike Krzus as directors, and the appointment of Messrs Tim Kestell and Peter Pynes as directors.

The Board is seeking advice regarding the validity of the notice and will advise the market in due course.

For more information please contact:

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**JEREMY SHERVINGTON**

**Chairman**

### **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.