



PO Box 8294  
Subiaco East WA 6008

20 March 2014

*ASX Announcement*

**SECRETARY CHANGE AND CHANGE OF REGISTERED OFFICE**

In accordance with ASX Listing Rule 3.16.1, Emerald Oil & Gas NL ('the Company') announces Dennis Wilkins has resigned as Company Secretary. The Board has appointed Amanda Burgess as replacement, effective immediately.

In accordance with ASX Listing Rule 3.14, I advise the address of the Company in Australia has changed to:

**Emerald Oil and Gas NL**

**Registered address**

Level 1, 248 Hay Street  
Subiaco WA 6008

**Postal Address:**

PO Box 8294  
Subiaco East WA 6008

Yours sincerely,

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

A handwritten signature in black ink, appearing to read "Jeremy Shervington", written in a cursive style.

**Jeremy Shervington**

Chairman