



SAMSON OIL & GAS LIMITED BOARD CHANGES

Denver 1600 hours February 4th, 2016, Perth 0700 hours February 5th, 2016

Further to the announcement on the results of the Company's General Meeting (Spill Meeting) held on Wednesday 27 January 2016, Samson Oil & Gas Limited (ASX: SSN) (NYSE MKT: SSN) is pleased to confirm the appointment of Dr Peter Hill, Mr Gregory Channon and Mr Denis Rakich as Non-Executive Directors of Samson Oil & Gas Limited. Dr Peter Hill has also been appointed as Chairman of the Company.

Dr Victor Rudenno and Dr DollyAnn Craig did not stand for re-election at the Spill Meeting and accordingly ceased to hold office as Directors immediately before the end of the Spill Meeting.

The Company also announces the resignation of Mr Neil Fearis as a Director of the Company.

The Board wishes to thank the outgoing Directors for their contributions during their time of service to the Company.

SAMSON OIL & GAS LIMITED

TERRY BARR
Managing Director

For further information please contact,
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