

ASX / Media Release:

30 September 2014

JOINT COMPANY SECRETARY RESIGNATION

The Board of Aleator Energy Limited announces the resignation of Mr Hamish Carnachan as Joint Company Secretary and CFO. Mr Ranko Matic will continue as Company Secretary of the Company and take over any CFO duties on an as required basis.

The Board would like to thank Mr Carnachan for his contribution to the Company.

For further information please contact:

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ABOUT ALEATOR ENERGY

Aleator Energy Limited is an active explorer for oil and gas with international operations based in Ukraine and the United States. The Company also retains mineral royalties in Australia.

The Povorotnoye Gas and Condensate Field in the Autonomous Region of Crimea, Ukraine, is part of the very attractive East European oil and gas rich sector. The project is located in the prolific "Foredeep" sector of the Azov Kuban Basin which straddles the highly productive gas and oil fields of the most western oil region in Russia and the eastern Crimean peninsula.

The Golden Eagle Gas Field in Grand County Utah, USA, is located in the northern part of the Paradox Basin.