

30 June 2014

Director Resignation

The Board of Dart Energy Limited advises that Director Cam Rathie has resigned effective today due to personal health reasons.

Dart Energy Chairman, Rob Neale, said that: "The Board of Dart Energy has accepted Cam's resignation with regret and acknowledge his important contribution in his short tenure but also appreciate that his health issues must take priority".

For and on behalf of the Board
Paul Marshall, Company Secretary