

ASX ANNOUNCEMENT

14 May 2015

APPOINTMENT OF DIRECTOR AND COMPANY SECRETARY

Rampart Energy Ltd (**Rampart** or **Company**, ASX: RTD) is pleased to advise the appointment of Rory McGoldrick to the Board.

Mr McGoldrick graduated from the University of Western Australia where he completed his law degree in 2003. He is admitted as a barrister and solicitor of the Supreme Court of Western Australia and has been practising as a lawyer for approximately 10 years. He has advised public companies on a wide range of corporate matters. He has broad experience in Corporations Act and ASX Listing Rules compliance, corporate governance matters, capital raisings, and mergers and acquisitions. Mr McGoldrick is also a director of Omega Resources Limited.

Mr McGoldrick will transition from his current role as Company Secretary and Rampart is pleased to advise that Mr David McArthur has been appointed as Company Secretary of the Company.

Rampart Executive Chairman, Gavin Harper commented: *"We are delighted to have someone with Rory's broad experience join the board. He will provide valuable input particularly in relation to legal issues and corporate governance matters. We believe the addition of Rory as a director will greatly assist the Company in the execution of its current strategy. The board also welcomes David McArthur as Company Secretary whose appointment is another step towards consolidating the company's operations and capabilities in Perth."*

Enquiries

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