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Director Resignation

Dart Energy Limited (“**Dart**” or the “**Company**”) (ASX: DTE) advises that Simon Potter has now resigned as a Director of the Company.

As previously advised Nick Davies, the current Chairman, has moved temporarily into an Executive Chairman role to cover the transition period until a new Chief Executive is appointed for Dart Energy International.

Prior to the demerger of Dart, Nick was CEO and Managing Director of Arrow Energy and oversaw its transformation from an Australian based CBM start-up company with a single pilot project to a multi billion dollar global gas producer at the forefront of the Queensland LNG industry, until its acquisition by Shell and PetroChina. Nick has over 32 years oil and gas industry experience in upstream development, strategic planning, new business development and marketing.

In addition Shaun Scott, will temporarily expand his existing Executive Director role during this transition period and will take on primary responsibility for management and implementation of strategic initiatives in Australia.

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

For further information contact:

Mr Nick Davies, Executive Chairman
Mr Shaun Scott Executive Director

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