

31 January 2012

Lochard Energy Group Plc

("Lochard" or "the Company")

Total Voting Rights

For the purposes of the Financial Services Authority's Disclosure and Transparency Rules (the "DTRs"), the Company notifies the market that as at the date of this announcement, the Company's issued share capital consists of 274,537,902 ordinary shares with a nominal value of 5 pence each ('Ordinary Shares'), with voting rights. The Company does not hold any Ordinary Shares in Treasury.

The above figure of 274,537,902 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the DTRs.

– Ends –

For further information, call:

Lochard Energy Group Plc

Haydn Gardner, CEO

+61 8 9335 8848

finnCap Limited

Sarah Wharry / Christopher Raggett

+44 20 7220 0500

FTI Consulting

Billy Clegg / Edward Westropp / Alex Beagley

+44 20 7269 7207

Australia

Lochard Energy Group Plc

ARBN 127 927 495
Reg No 5209284
Level 1, 46 Mews Road
Fremantle 6160 WA
T +61 8 933 58848
F +61 8 933 57243

United Kingdom

Lochard Energy Ltd

Reg No 5777565
15 Appold Street
London EC2A 2HB UK
W www.lochardenergy.com

United States of America

Lochard Energy Inc

Delaware No 4171710
PO Box 2011
Leander, TX, 78646T
T +1 512 919 0425
F +1 512 219 9364