



## ASX/MEDIA RELEASE

30 May 2014

### Appointment of Director

Bounty Oil & Gas NL ("Bounty") is pleased to announce the appointment of Roy Payne as an additional director as a first step in broadening the Board's expertise.

Mr Payne is a commercial lawyer with over 30 years experience practising in Queensland, one of Bounty's main operating areas.

He has had significant corporate experience and in resources law as the managing partner of a leading law firm and has been the director of an ASX listed company and a number of medium sized private companies in shipping and marine maintenance.

Enquiries:

Philip F Kelso  
Chief Executive Officer  
Tel: +612 9299 7200  
Email: [corporate@bountyoil.com](mailto:corporate@bountyoil.com)

Website: [www.bountyoil.com](http://www.bountyoil.com)