



ASX/MEDIA RELEASE

6 June 2014

Appointment of Company Secretary Senior Management Update

Bounty Oil & Gas NL ("Bounty") is pleased to announce that Mr Sachin Saraf has been appointed as Company Secretary and Financial Controller of the Bounty Group. Mr Saraf holds a B.Com (Hons); CPA and comes with significant experience in upstream petroleum production operations with several ASX listed energy companies.

The Bounty Group senior management is now:

Mr Graham Reveleigh -	Chairman
Mr Charles Ross -	Director
Mr Roy Payne -	Director
Mr Philip F. Kelso -	CEO
Mr Sachin Saraf -	Company Secretary and Financial Controller

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