



ASX/MEDIA RELEASE

5 June 2014

Resignation of Director and Company Secretary

Bounty Oil & Gas NL ("Bounty") announces the retirement of director and company secretary, John Gary Higginbotham. He has retired due to ill health and has accordingly resigned all positions in the Bounty Group.

The Board records its sincere thanks and appreciation for Mr Higginbotham's service and contribution to the growth of the Bounty Group since his appointment in 2008.

Enquiries:

Philip F Kelso
Chief Executive Officer
Tel:+612 9299 7200
Email: corporate@bountyoil.com

Website: www.bountyoil.com