

28 February 2014**Director Resignation**

The Board of Dart Energy Limited advises that Director Peter Forbes had resigned effective today due to personal family reasons.

Dart Energy Chairman, Rob Neale, said that: "The Board of Dart Energy has accepted Peter's resignation with regret and acknowledge his important contribution in his short tenure but also appreciates that personal family issues must take priority. The Board will now implement a process to recruit a replacement Director in due course".

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