

1 August 2014

Cancellation of Unlisted Options

Dart Energy advises that the following unlisted options have expired or been forfeited on 31 July 2014 and have now been cancelled.

Number	Class
6,035,000	Unlisted Executive \$0.98625 options expiring 31/07/2014
11,585	Unlisted \$0.01 J-Class options expiring 15/12/2014

The unlisted options that remain are as follows:

Number	Class
1,775,000	Unlisted Executive \$0.98 options expiring 31/07/2015
175,000	Unlisted Executive \$1.15 options expiring 31/07/2015
9,462,500	Unlisted \$0.40 A-Class options expiring 15/12/2014
18,375,000	Unlisted \$0.40 B-Class options expiring 15/12/2014
2,137,500	Unlisted \$0.40 C-Class options expiring 15/12/2014
1,147,500	Unlisted \$0.40 D-Class options expiring 15/12/2014
765,000	Unlisted \$0.40 E-Class options expiring 15/12/2014
412,500	Unlisted \$0.40 F-Class options expiring 15/12/2014
131,250	Unlisted \$0.7879 G-Class options expiring 10/08/2015
78,750	Unlisted \$0.7879 H-Class options expiring 10/08/2015
52,500	Unlisted \$0.7879 I-Class options expiring 10/08/2015
608,986	Unlisted \$0.01 J-Class options expiring 15/12/2014
8,000,000	Unlisted \$0.13 Employee options expiring 30/6/19
8,000,000	Unlisted \$0.14 Employee options expiring 30/6/20

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