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Company Announcements Platform
Australian Securities Exchange

Notice of Requisition of a Meeting of Members

Emerald Oil & Gas NL (ASX: EMR) advises that it has received a notice requesting the directors call a general meeting of shareholders pursuant to Section 249D of the Corporations Act.

The request was received from Ochre Petroleum Pty Ltd and seeks a resolution for a reduction in capital and a distribution in specie of Emerald's holding in Emerald Oil Inc. (EOX).

The Board is seeking advice regarding the validity of the notice and will advise the market in due course.

For more information please contact:

Emerald Oil & Gas NL Tel: +618 9389 2111

JEREMY SHERVINGTON

Chairman

About Emerald Oil & Gas NL

Emerald Oil & Gas NL (ASX: EMR) was listed on the ASX in June 2006. Emerald Oil & Gas NL is a petroleum exploration and production company based in Perth, Australia. The Company's major asset consists of approximately 1.66 million common shares in Emerald Oil Inc (NYSE MKT:EOX), an active Williston Basin operating company listed on the New York Stock Exchange. In addition, Emerald holds exploration and production interests in Kentucky, USA.