



1 June 2012

ASX RELEASE

APPOINTMENT OF NEW DIRECTORS

ROC is pleased to advise that Mr Michael Harding and Mr Nigel Hartley have been appointed as non-executive Directors of the Company, effective 1 June 2012.

Mr Harding has over 25 years of international oil and gas industry experience with BP and is a former vice-chairman and council member of APPEA. He is currently the non-executive Chairman of Downer EDI Limited and non-executive Director of Santos Limited. Mr Harding does not currently own any ROC shares.

Mr Hartley is a chartered accountant with over 25 years of oil and gas industry experience, including over 20 years in various roles at Oil Search Limited. He is currently a non-executive Director of Austin Exploration Limited and Phoenix Oil and Gas Limited. Mr Hartley currently owns 12,500 ordinary ROC shares.

Following these appointments the Board will comprise eight Directors (one executive Director and seven non-executive Directors).

Commenting on the new appointments, ROC's Chairman, Mr Andrew Love, stated:

"I would like to welcome Mr Harding and Mr Hartley to the Board. Their extensive experience in the oil and gas industry, as well as their prior and current directorship experiences, will be invaluable to ROC as the Company continues to pursue its strategy to grow the business and build positive shareholder returns."

For further information please contact:

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