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16 July 2012

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir,

RESIGNATION OF DIRECTOR

Please find attached an Appendix 3Z "Final Director's Interest Notice" for John Hannaford who has resigned from the board of Emerald Oil and Gas NL, effective immediately, in order to pursue other interests.

The Company wishes to thank Mr John Hannaford for his valuable contribution to the Company over the past 6 years.

Yours sincerely,

For and on behalf of Emerald Oil and Gas NL

A handwritten signature in dark ink, appearing to read "Morgan Barron", with a long horizontal flourish extending to the right.

Morgan Barron
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Emerald Oil and Gas NL
ABN	72 009 795 046

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Hannaford
Date of last notice	21 September 2010
Date that director ceased to be director	16 July 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 2,828,563 Ordinary Shares 570,260 Listed options exercisable at \$0.05 each expiring on or before 31 August 2012
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+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Emma Hannaford (spouse)	2,328,563 Ordinary Shares 570,260 Listed options exercisable at \$0.05 each expiring on or before 31 August 2012
Riverview Corporation Pty Ltd Mr Hannaford is a Director and shareholder. Relevant interest arises under Section 608(3) of the Corporations Act).	1,597,095 Ordinary Shares 391,125 Listed options exercisable at \$0.05 each expiring on or before 31 August 2012

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.