



ASX Announcement May 2, 2013

Red Fork Energy Limited
ACN 108 787 720

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Contact

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Website

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Directors

Michael Fry (Chairman)
David Prentice (Managing Director)
Perry Gilstrap (Director Operations)
Bruce Miller (Director Resources)

Listings

RFE.AX (Fully Paid Ordinary Shares)
RDFEY.OTCQX (1 ADR = 10 FPO's)

Appointment of Director

Red Fork Energy Limited ("Red Fork" or the "Company") is pleased to announce the appointment of Mr. Larry Edwards, to the Board of Directors, as an independent non-executive director (INED), effective immediately. Mr. Edward's appointment will mean that the Company has now achieved compliance with ASX Corporate Governance Guidance of a majority of suitably qualified and experienced INEDs on the Board.

Mr. Edwards is a qualified industrial engineer, and an MBA graduate who has served on a number of US and Canadian listed and unlisted company boards. Mr. Edwards is also a member of the Institute of Corporate Directors and a graduate of the Directors Education Program.

Mr Edwards brings to Red Fork a wealth of knowledge gained over 35 years holding senior executive positions in US listed and non-listed entities. Mr Edward's experience covers operations, project and business development, risk management and general corporate activities.

Mr. Edwards will serve as a member of the Remuneration and Nomination Committee, and the Audit and Risk Committee. His non-executive director fees are to be paid out of the pool of remuneration approved by shareholders at the November 2012 Annual General Meeting.

Welcoming Mr Edwards to the Board, Chairman Michael Fry said, "This is a great outcome for Red Fork. Larry's proven ability in business planning and risk management makes him a valuable addition to the Company at this key time as we ramp up development across the exciting horizontal Mississippian oil and liquids rich gas play in Oklahoma.

Larry is a highly respected Corporate Director, and we are fortunate that he has agreed to work with us. We welcome Larry of behalf of the Board, management and shareholders."

An Appendix 3X for Mr. Edward's Notice of Initial Director's Interest is attached to this announcement.

Yours faithfully,

David Prentice
Managing Director

Appendix 3X

Initial 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: Red Fork Energy Limited
ABN 15 108 787 720

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Larry Dean Edwards
Date of appointment	1 May 2013

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 Nil.

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities Nil.

Part 3 – Director's interests in contracts

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.

Detail of contract	Not Applicable.
Nature of interest	Not Applicable.
Name of registered holder (if issued securities)	Not Applicable.
No. and class of securities to which interest relates	Not Applicable.

+ See chapter 19 for defined terms.