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

APPOINTMENT OF JOINT COMPANY SECRETARY

Emerald is pleased to announce that Mr Morgan Barron has been appointed as Joint Company Secretary with effect from close of business 24 July 2007.

Yours truly,

For and on behalf of Emerald Oil & Gas NL

A handwritten signature in black ink, appearing to read "John Hannaford", with a stylized flourish at the end.

John Hannaford
Executive Director - Finance