

ASX ANNOUNCEMENT

3 July 2014

RAMPART ENERGY ANNOUNCES BOARD AND LEADERSHIP CHANGES

Rampart Energy Ltd ("**Rampart**" or "**the Company**") (**ASX: RTD**) wishes to announce the following changes to the Company's Board and leadership team.

Chairman Gavin Harper, and Non-Executive Director Iain Smith, have been appointed Executive Chairman and Executive Director respectively, and will assume joint responsibility for management of the Company's operations.

Managing Director Torey Marshall has resigned from the Company, effective immediately.

Additionally, the Company is pleased to announce the appointment of Conrad Todd to the Board as a Non-Executive Director. Conrad is a geoscientist with over 30 years industry experience, having worked in senior roles with various international Exploration and Production companies including LASMO, Lundin and Occidental. He was Exploration Manager with Cooper Energy between 2004 and 2010, during which time Cooper Energy substantially increased its resource base and production level. In addition to Conrad's technical skills, he brings valuable experience in the fields of resource certification, asset valuations and M&A advisory to Rampart.

Rampart Energy's Executive Chairman, Gavin Harper, commented: *"I am pleased to welcome Conrad to the Rampart Board, and I am confident that we now have the right team in place to deliver on our program for creating significant shareholder value. We thank Torey for his valued contribution to the Company and wish him the best in his future endeavors."*

Enquiries

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