



ASX ANNOUNCEMENT

1 May, 2014

BOARD CHANGES

Rampart Energy Ltd ('Rampart') is pleased to announce further board changes as follows:

- Mr Gavin Harper appointed Non-Executive Chairman effective May 1st 2015
- Dr Ray Shaw to become a Non-Executive Director

Non-Executive Chairman Mr Gavin Harper commented "I'm very excited by this opportunity to continue to build the Company into the great business that my fellow directors and I believe Rampart is becoming. Whilst there are challenges ahead, given the transformation evident over the last 18 months, this is an achievable target. I would like to thank Dr Ray Shaw for his contribution to the Company over the last 4 years as Chairman, and welcome his continued input into the business as it grows."

For and on behalf of the Board

Mal Lucas-Smith
Company Secretary

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