

14 April 2009

Company Announcements Platform  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**By e-Lodgement**

Dear Sir/Madam,

**Resignation of Company Secretary**

Aurora Oil & Gas ("Aurora") advises that Mr Alex Neuling has resigned his position as Company Secretary effective 9 April 2009. The Board would like to express its appreciation to Mr Neuling for his valuable input and efforts during his tenure as Company Secretary and wish him well in his future endeavours.

Aurora has appointed a replacement for Mr Neuling who will commence with the company on 28 April 2009. In the interim the position of Company Secretary will be filled by Mr Graham Dowland.

Yours sincerely

**AURORA OIL & GAS LIMITED**

Jon Stewart  
**Executive Chairman**