

12 May 2009

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

By e-Lodgement

Dear Sir/Madam,

Appointment of Company Secretary

Aurora Oil and Gas Limited is pleased to announce the appointment of Mr David Lim as Company Secretary effective 12 May 2009.

On Mr Lim's appointment Mr Graham Dowland steps down as Company Secretary of Aurora Oil and Gas Limited also effective 12 May 2009.

Yours sincerely

AURORA OIL & GAS LIMITED



Jon Stewart
Executive Chairman