

23 October 2009

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

By e-Lodgement

Dear Sir/Madam,

Appointment of Company Secretary

Aurora Oil & Gas ("Aurora") is pleased to announce the appointment of Ms Julie Foster as Company Secretary. Ms Foster is a chartered accountant (UK) and currently holds the position of Company Secretary for two further ASX Listed companies.

Mr David Lim has resigned his position as Company Secretary effective 23 October 2009. The Board would like to express its appreciation to Mr Lim for his efforts and wish him well in his future endeavours.

Yours sincerely
AURORA OIL & GAS LIMITED

Jon Stewart
Executive Chairman