

28 September 2007

For immediate release

Black Rock Oil & Gas plc
Total Voting Rights

For the purposes of the Disclosure and Transparency Rules of the Financial Services Authority, the Board of Black Rock Oil & Gas plc (the "Company") is required to notify the market of the following:

As at the date of this announcement, the Company's issued share capital consists of 32,161,004 ordinary shares with a nominal value of 1p each, with voting rights ("Ordinary Shares") and 21,031,837 deferred shares of 24p each. The deferred shares are non-voting, are not admitted to trading on AIM and are not entitled to any participation in the profits or the assets of the Company. The Company does not hold any Ordinary Shares in Treasury. Therefore the total number of Ordinary Shares in the Company with voting rights is 32,161,004.

The above figure of 32,161,004 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Service Authority's Disclosure and Transparency Rules.

ENDS

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