

DIRECTOR RESIGNATION AND APPOINTMENT

Black Rock Oil & Gas plc (the “Company”) announces that on 28 October 2003, Mr John Scott resigned from the Board. The board wishes to thank Mr Scott for his contribution to the Company and wishes him a successful future.

The Company also announces that Mr Gary Christian Steinepreis, age 38, has been appointed as a non-executive director of the Company.

Current directorships

Q-Vis Limited
Ascent Capital Pty Ltd
Chatsworth Stirling Management Limited
Colltech Limited
Extract Resources Limited
Kanowna Lights Limited
Nautilus Australia Limited
No Laughing Pty Limited
Resonance Health Limited
Bonaparte Diamond Mines NL
Leisurewest Consulting Pty Ltd
Oakhurst Enterprises Pty Ltd
Vanguard Petroleum NL
Mokuti Mining Limited

Past directorships

Altrack Limited
Here2win.com Pty Limited
Airboss Projects NL
Integrated Therapies – Total Movement Pty Limited
Avon Resources Limited
Mining E-Trade Pty Limited
Airboss Research Pty Limited
Bunbury Beach Resort Pty Limited
Camellia Entertainment Pty Limited
Carnegie Minerals Australia Pty Limited
Carnegie Corporation Ltd
Pecan Holdings Pty Limited
Port O Call Pty Limited
Reclaim Industries Limited
Chatsworth Stirling Developments Pty Limited
Safe Effect Pty Limited
Sphere Exchange Pty Limited
Sphere Investments Limited
Sterling Financial Services Limited
Sterling Management Group Pty Limited
Swissbrook Holdings Pty Limited
Synergy Metals Limited

Chatsworth Stirling Pty Limited
Tolltreck Precious Metals Limited
View Resources Limited
Airboss Tyres Pty Limited
Airboss Tyres Europe Limited
Wirecity Pty Limited
Bonaparte Diamond Mines NL
Airex Consolidated Limited
Sakhalin Petroleum plc
African Carnegie Diamonds plc

Voluntary Administrations

Tuart Resources Limited

Current Partnerships

Coode Street Partnership (Australia)

Save as disclosed above, there are no further disclosures required to be made in respect of Mr Steinepreis with regard to paragraph F of Schedule 2 of the AIM Rules