

**Company** Black Rock Oil & Gas PLC  
**TIDM** BLR  
**Headline** Director Shareholding  
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## **BLACK ROCK OIL & GAS PLC** **(“Black Rock”)**

Black Rock announces that following the recent conversion of warrants in Black Rock into ordinary shares at an exercise price of 1.5p per share the Company has been informed by Mr Ivan Burgess, Director, that he has exercised 162,564 warrants into shares bringing his total holding to 18,429,564 shares amounting to 6.30% of the issued share capital of the Company.

16 February 2005