

29 July 2005

BLACK ROCK OIL & GAS plc

HOLDING IN COMPANY

The Company has been advised that, following an exercise of options, Mrs Carole Rowan is now interested in 31,573,972 ordinary shares in the Company, representing 8.6 per cent of the issued share capital of the Company.

For further information please contact

Black Rock Oil & Gas PLC

Ivan Burgess, Managing Director Tel: 020 7489 2611

Anthony Baldry, aged 55, holds or has held directorships or partnerships, in the five years preceding his appointment at Black Rock, as follows:

Current Directorships

3DM Europe Limited; Angel Gate Aviation Limited; Angel Gate Services Limited; Angelgate Estates Limited; Angelgate Limited; Angelgate Properties Limited; Angelgate Weybridge Limited; British Indian Golden Jubilee Banquet Fund; Church Street Residents Association Limited; Dr L M Singhvi Foundation; Eden Research Europe Limited; Eden Research plc; Icon Biometrics plc; Invicta Africa Limited; Midwest Aviation Limited; Midwest Fisheries Limited; Midwest Group plc; Midwest Health Limited; Overseas Development Institute; Transense Technologies plc

Previous Directorships

Multimedia Television plc

Save as disclosed above, there are no further disclosures to be made in accordance with Rule 15 and Schedule 2 (f) of the AIM Rules.