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DIRECTOR APPOINTMENT

BASS STRAIT OIL COMPANY APPOINTS HIGHLY EXPERIENCED EXPLORER TO THE BOARD

Bass Strait Oil Company Ltd (ASX: BAS) ("BAS or the Company") is pleased to announce the appointment of senior oil and gas executive Hector Gordon as a Non-Executive Director to the Bass Strait Oil Company Board.



Mr. Gordon currently serves on the Board of Cooper Energy as Executive Director – Exploration and Production. Mr Gordon is a very successful geologist with over 35 years' experience in the petroleum industry. Mr Gordon was previously Managing Director Somerton Energy until it was acquired by Cooper in 2012. Previously he was an Executive Director with Beach Energy Limited where he was employed for more than 16 years. In this time Beach Energy experienced significant growth and Mr Gordon held a number of roles including Exploration Manager, Chief Operating Officer and, ultimately, Chief Executive Officer.

Mr Gordon's previous employers also include Santos Limited, AGL Petroleum, TMOC Resources, Esso Australia and Delhi Petroleum Pty Ltd.

Mr Gordon is a member of the American Association of Petroleum Geologists, a Fellow of The Australian Institute of Company Directors and a member of the Society of Petroleum Engineers.

The Bass Strait Oil Company's Chairman, John McInnes, commented: "The Company is now moving into its "delivery and growth phase" and the appointment of Hector to the Board is most welcome. We have noted previously that the Company views its Gippsland basin portfolio as the foundation for its growth and Hector's experience will assist greatly to deliver on this strategy.

John L C McInnes
Chairman
28th October 2014