

8 July 2014



ZETAPETROLEUMPLC

Zeta Petroleum plc / Index: ASX / Epic: ZTA / Sector: Oil & Gas

Zeta Petroleum plc ('Zeta' or 'the Company')
Directors Interest Notices

Zeta Petroleum plc, the ASX listed oil and gas exploration and production company, advises of a late announcement of an Appendix 3X and Appendix 3Z and consequent breach of Listing Rule 3.19. This breach was caused by an inadvertent oversight. The Company is aware of its obligations under Listing Rule 3.19 and assures that this oversight will not recur. The Company believes that its current arrangements are adequate arrangements and are being enforced and that this was an isolated incident.

**** ENDS ****

For further information please visit www.zetapetroleum.com or contact:

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