



ASX Announcement January 30, 2013

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Directors

Michael Fry (Chairman)
David Prentice (Managing Director)
Perry Gilstrap (Director Operations)
Bruce Miller (Director Resources)
Bill Warnock (Non Exec. Director)

Listings

RFE.AX (Fully Paid Ordinary Shares)
RDFEY.OTCQX (1 ADR = 10 FPO's)

Senior Management Appointment and Director Retirement

Oklahoma based (Australian Securities Exchange and OTCQX listed) oil and gas exploration and production company, Red Fork Energy Limited ("Red Fork" or the "Company") is pleased to announce the following changes at senior management and Board level.

Mr. Chris Girouard has been appointed President of Red Fork USA Investments, Inc. and Head of US E&P Operations. Chris is a graduate of the University of Oklahoma with a degree in Petroleum Land Management. Over the past 26 years Chris has held senior management roles with several Tulsa based independent oil and gas exploration and production companies. In his new role Chris will assume responsibility for all of the Company's operational functions. The operations team has been further enhanced with the appointment of Mr. Lee Francis (initially as a consultant) to provide support to Chris in the day-to-day management of operations. Lee is an engineer and oil and gas operator with more than 30 years experience.

The Company would also like to announce the retirement of Mr. Perry Gilstrap from the Board of Red Fork and its associated subsidiary companies. Perry's retirement will be effective February 18, 2013. Perry's knowledge and experience is being retained while he continues in a consulting role for the next twelve months. On behalf of our shareholders we thank Perry for his significant efforts in helping to build the Company since his appointment in 2006 and we wish him well in his retirement.

Commenting on this announcement Red Fork Managing Director David Prentice said; "We are very pleased to have the depth in our Tulsa based team that enables us to make this appointment from within our organization. These changes are part of the expansion and transition of our senior management team to support the Company's aggressive development of our large Mississippian acreage position. The Board would like to congratulate Chris on his appointment and we very much look forward to seeing the operations continue to grow and improve under his tutelage."

Yours faithfully,

David Prentice
Managing Director