

DART ENERGY LIMITED

ANTI BRIBERY AND CORRUPTION STATEMENT

Dart Energy Limited (Dart) is committed to carrying out its business fairly, openly and honestly and to preventing bribery and corruption by persons associated with the Company. The Board and Executive Management of Dart seeks to foster a culture within the organisation in which a “zero tolerance” approach towards bribery and corruption is encouraged and supported.

In order to implement this commitment, Dart has adopted an Anti Bribery and Corruption Procedure (ABC Procedure) based on industry best practice principles. All employees of Dart and its Group companies will be required to comply with the ABC Procedure. The Risk Committee of the Board of Dart will review and monitor the implementation of the ABC Procedure from time to time. Each of Dart’s Country Managers will be responsible for implementing the ABC Procedure in their respective areas of responsibility but with detailed advice, consultation and support from Dart’s General Counsel and Executive Management leadership.

Dart recognises the utmost importance of maintaining its reputation as a good corporate citizen amongst host governments, local communities, its peers, business partners, suppliers, customers and stakeholders.

Adopted by the Board on 28 September 2011