

Fortune Oil PLC

31 May 2011



Fortune Oil PLC (“the Company”)

**Annual Information Update for the 12 months
up to and including 31 May 2011**

In accordance with the Prospectus Rule 5.2, the Company announces that the following information has been published or made available by the Company to the public over the twelve months. This Annual Information Update is also being made available on the RNS Announcements of our website www.fortune-oil.com To avoid an unnecessary lengthy document, information is referred to in this update rather than included in full.

(1) UK regulatory announcement via a Regulatory Information Service announcements.

The following announcements have been made available via a Regulatory Information Service. A full copy of these announcements can be viewed at www.londonstockexchange.com/en-gb/pricesnews/marketnews/

<u>Date of announcement</u>	<u>Regulatory headline</u>
25 May 2011	Notification of Transaction by PDMR
19 May 2011	First Quarter 2011 Interim Management Statement
12 May 2011	Notice of Annual General Meeting
12 May 2011	PetroChina Kunlun and Xinao Natural Gas Expansion Agreement
29 April 2011	2010 Annual Report
28 April 2011	Annual Financial Report Announcement – Record Profits and Maiden Dividend
13 April 2011	Everthriving LNG Dual Fuel Technology Receives Government Support
4 April 2011	New US\$180 Million Loan Facility
31 March 2011	Result of General Meeting
28 March 2011	Expansion of Gas Supply in Liaoning Province
25 March 2011	Notification of Major Interest in Shares
8 March 2011	Notification of Major Interest in Shares

2 March 2011	Publication of Related Party Circular and Notice of the General Meeting
21 February 2011	Formation of Strategic Alliance to Develop New Resources Business
10 February 2011	Joint Venture Agreement Supplying LNG to Public Transport
31 January 2011	Fortune Oil Financing Update
12 January 2011	Fortune Oil Acquires Significant Stake in Armenian Iron Ore Mines
23 December 2010	Restructuring Natural Gas Business
17 December 2010	Liulin Gas Update
30 November 2010	Board Appointments
30 November 2010	Completion of Acquisition of Everthiving Energy Technology
18 November 2010	Third Quarter 2010 Interim Management Statement
18 November 2010	Launch for New Corporate Strategy
22 October 2010	Awards of shares in the Senior Executive Incentive Plan 2009(“the Plan”) to Director for performance period 1 June 2009 – 31 May 2010
14 October 2010	Further on Acquisition of Natural Gas and Liquid Natural Gas Businesses
21 September 2010	2010 Printed Half-year Report
8 September 2010	First Gas Sales Agreement at Liulin Block
1 September 2010	Acquisition of Natural Gas and Liquefied Natural Gas Businesses
26 August 2010	Half Year Report for 6 months ended 30 June 2010
3 August 2010	New Senior Management Appointments
16 July 2010	Purchase of Shares by a Director
25 June 2010	Transfer of the vested Long Term Incentive Plan (“LTIP”) Shares in respect of the 2006 awards and Directors’

shareholdings

18 June 2010	(1) Directors Options – the conditional share rights in the Senior Executive Incentive Plan 2009 (“the Plan”) for the performance period 1 June 2010 – 31 May 2011 (2) Awards of shares in the Senior Executive Incentive Plan 2009 (“the Plan”) to Director/PDMRs for performance period 1 June 2009 – 31 May 2010 (3) Vesting of shares in the Plan for the performance period 1 June 2007 – 31 May 2008
15 June 2010	Results of AGM and Directorate Changes AGM Statement & Confirmation of Board Changes
7 June 2010	Annual Information Update for the 12 months up to and including 7 June 2010

All of the above announcements are also available on the Company’s website www.fortune-oil.com

(2) Documents filed at Companies House

All of the documents listed below were filed with the Companies House on or around the date indicated.

<u>Date of filing</u>	<u>Document Type</u>	<u>Description of Document</u>
1 April 2011	-	The resolution passed by the members at the General Meeting on 31 March 2011
7 December 2010	AP01	The appointment of 2 new directors
23 July 2010	AR01	Annual Return made up to 12 July 2010
16 June 2010	-	The resolutions passed by the members at the Annual General Meeting of 15 June 2010
16 June 2010	TM01	Termination of appointment of 4 directors.
16 June 2010	-	A copy of the new Articles of Association

These documents have been filed with the Registrars of Companies and can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ or through Companies House Direct website at www.direct.companieshouse.gov.uk.

(3) Documents submitted to the UKLA

The following documents have been submitted to the UKLA during the period:

<u>Date</u>	<u>Description of Document</u>
11 May 2011	Form of Proxy for AGM 2011
11 May 2011	Notice of Annual General Meeting 2011
11 May 2011	Notice of Availability of documents to shareholders
28 April 2011	2010 Annual Report
31 March 2011	The Resolution passed by the members of the Company at the General Meeting on 31 March 2011
2 March 2011	Shareholder Circular and Notice of the General Meeting
20 September 2010	2010 half year report

The above documents are available for inspection at www.hemscott.com/nsm.do

15 June 2010 The resolutions passed by the members of the Company at the Annual General Meeting on 15 June 2010.
Copies of all documents referred to above can be obtained from the Company's registered office at 6/F, Belgrave House, 76 Buckingham Palace Road, London SW1W 9TQ.

(4) Accuracy of Information

In accordance with Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosure may, at any time, become out of the date because of changing circumstances.

(5) Contact

Sandi Choi, Company Secretary, Tel: 020 7824 8411