

1 July 2014

The Manager Companies
Company Announcements
Australian Securities Exchange
Level 40, Central Park 152-158 St George's Terrace
Perth WA 6000
By: e-lodgement

(ASX code: IOG)

Dear Sir/Madam

NEW US DIRECTOR APPOINTED

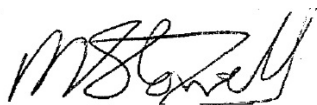
I am pleased to announce the appointment of Mr John Whisler to the Board of Incremental Oil and Gas Ltd. John assumes the previously vacant fourth position on the board.

John has been with the Company for 16 months, managing the US operations and has recently been promoted to the position of President of Incremental Oil and Gas USA Holdings Inc. He is a resident of Denver, Colorado and has gained invaluable experience successfully managing oil and gas businesses in multiple US jurisdictions over more than 25 years.

Prior to joining Incremental, John was instrumental in building two substantial cash generating US oil companies, while materially increasing stakeholder value.

John brings a wealth of operational, fiscal and business development acumen to Incremental, and his appointment to the board strengthens the company's on the ground USA capabilities.

Yours sincerely



MARK STOWELL
Chairman

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	INCREMENTAL OIL AND GAS LIMITED
ABN	66 138 145 114

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN WHISLER
Date of appointment	1 ST JULY 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
500,000 Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Trinity Management Group Pty Ltd as trustee for the Incremental Oil and Gas Employee Share Trust	4,231,000 Ordinary Shares* * Mr Whisler has an interest in 4,231,000 Ordinary Shares which are held in trust subject to certain performance conditions as follows: <ul style="list-style-type: none">115,500 shares were issued on 7 August 2013 and will transfer upon employment continuing up to 7 August 2014;

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	<ul style="list-style-type: none"> • 115,500 shares were issued on 7 August 2013 and will transfer upon employment continuing up to 7 August 2015; • 1,000,000 shares were issued on 30 June 2014 and will transfer if production from a new project/s (Project A) acquisition of 100 boepd for 30 days is achieved; • 1,000,000 shares were issued on 30 June 2014 and will transfer if production reaches an average of 200 boepd for a continuous 6 month period from the new project acquisition (Project A) above; • 1,000,000 shares were issued on 30 June 2014 and will transfer if production from a subsequent new project/s (Project B) acquisition of 300 boepd for 30 days is achieved; • 1,000,000 shares were issued on 30 June 2014 and will transfer if total company production reaching an average of 750 boepd for a continuous 6 month period

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

SIMON ADAMS
Company Secretary

1 July 2014

+ See chapter 19 for defined terms.