

## NIGHTHAWK ENERGY PLC

### UPDATE ON SALE OF INTEREST IN JOLLY RANCH PROJECT

The Directors of Nighthawk Energy plc (“Nighthawk” or the “Company”) are pleased to announce an update on the sale of an interest in the Jolly Ranch project (the “Sale”).

As announced on 29 April 2009, the Sale by Nighthawk Production LLC, a wholly owned subsidiary of the Company, and Running Foxes Petroleum, Inc. will be subject to a Purchase, Sale and Option Agreement (the “Agreement”), the terms of which have been agreed between all parties.

The parties have agreed that completion and settlement will occur on or before 29 May 2009 and further details will be announced at that time.

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