



ENTEK
ENERGY Ltd

45 VENTNOR AVE
WEST PERTH
WESTERN AUSTRALIA 6005
TELEPHONE: +618 9429 8862
FACSIMILE: +618 9429 8800
ABN 43 108 403 425

29 August 2005

Company Announcements
Australian Stock Exchange Ltd

APPOINTMENT OF DIRECTOR

Mr Geoffrey Gander was appointed a director of Entek Energy Ltd on 29 August 2005.

Geoff graduated from the University of Western Australia in 1984 where he completed a Bachelor of Commerce Degree. Over the past 20 years, Geoff has held various senior management roles in technology companies including sales and regional marketing manager at IBM Australia and General Manager of the Global Electronic Payments and ASX listed company, Intellect Holdings Limited.

Geoff now works as an industry consultant to a range of private and public companies. In addition to his non executive director role at Entek Energy Ltd, Geoff holds an executive director role with the ASX listed Acuity Investment Management Limited as well as sitting on the boards of the ASX listed Virtualplus Holdings Limited, Novacoat Holdings Limited and Jupiter Energy Limited. He is also sits on the boards of the privately held companies Buyshop Limited and Highway 1 (Australia) Pty Limited.

Jack Toby
Company Secretary