

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Entek Energy Limited
ABN	43 108 403 425

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Trent Benjamin Spry
Date of last notice	1 November 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect registered holders are: 1) The Spry Superannuation Fund. Trent Benjamin Spry is a trustee and beneficiary of The Spry Superannuation Fund. 2) Premier Developments and Investments Pty Ltd. Trent Benjamin Spry is a Director and Shareholder of Premier Developments and Investments Pty Ltd.
Date of change	28 February 2014
No. of securities held prior to change	<u>The Spry Superannuation Fund:</u> 1,100,000 Ordinary shares. <u>Premier Developments and Investments Pty Ltd:</u> 120,000 Ordinary shares, 1,500,000 options exercisable at 21 cents and expiring on 24 May 2014 and 1,500,000 options exercisable at 28 cents and expiring on 24 May 2014. <u>Trent Benjamin Spry</u> Nil
Class	Ordinary shares
Number acquired	725,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$28,455
No. of securities held after change	<u>TB Spry ATF The Spry Superannuation Fund:</u> 1,600,000 Ordinary shares. <u>Premier Developments and Investments Pty Ltd:</u> 245,000 Ordinary shares, 1,500,000 options exercisable at 21 cents and expiring on 24 May 2014 and 1,500,000 options exercisable at 28 cents and expiring on 24 May 2014. <u>Trent Benjamin Spry</u> 100,000 Ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

Part 2 – Change of 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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Dated: 28 February 2014

⁺ See chapter 19 for defined terms.