

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	Graham Douglas Riley
Date of last notice	19 July 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	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: <ol style="list-style-type: none"> 1) Mr Graham Douglas Riley & Mrs Anne Marie Riley ATF The Riley Super Fund A/C. Graham Douglas Riley is a beneficiary of The Riley Super Fund A/C. 2) GDR Pty Ltd ATF The Riley Super Fund A/C. Graham Douglas Riley is a Director of GDR Pty Ltd and a beneficiary of The Riley Super Fund A/C.
Date of change	5 February 2014
No. of securities held prior to change	18,349,838 Ordinary Shares, 1,000,000 options exercisable at 21 cents and expiring on 24 May 2014 and 1,000,000 options exercisable at 28 cents and expiring on 24 May 2014 held by Mr Graham Douglas Riley & Mrs Anne Marie Riley ATF The Riley Super Fund A/C.
Class	Ordinary Shares

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Number acquired	Nil
Number disposed	4,174,919 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	14,174,919 Ordinary Shares, 1,000,000 options exercisable at 21 cents and expiring on 24 May 2014 and 1,000,000 options exercisable at 28 cents and expiring on 24 May 2014 held by GDR Pty Ltd ATF The Riley Super Fund A/C.
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>	Pursuant to the orders of the Family Court of Western Australia.

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	

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
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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: 6 February 2014

+ See chapter 19 for defined terms.