

## Corporate Update

Entek Energy Limited (“Entek” or the “Company”) wishes to confirm a reorganisation of the roles and responsibilities of the current Board of Directors as the Company moves to rationalise its existing oil shale exploration assets and continues its ongoing review of potential new projects.

From today, non-executive Director Mr Howard Dawson will assume the role of Chairman.

Howard's previous wide experience in the resource sector generally, together with his technical qualifications as previously detailed, make him an ideal selection to lead the Company going forward. Past Chairman Graham Riley will continue in the role of non-executive Director, as will Kim Parsons, who will relinquish her current role as Chief Executive Officer.

The Board believes this restructure is appropriate at this time, and will best place the Company to successfully complete its rationalisation and restructure, as previously announced. All Directors remain committed to the future success of the Company, and have each committed to take underwriting positions in the current rights issue capital raising, as previously announced.

For further information contact:

**Howard Dawson**  
Chairman

### ENTEK AT A GLANCE

Entek is US focussed with a substantial acreage position in the Niobrara Oil Resource Play, including an area of enhanced potential due to embedded Igneous Intrusive Sills.

### DIRECTORS & OFFICERS

**Howard Dawson**  
*Chairman*  
**Graham Riley**  
*Non-Executive Director*  
**Kim Parsons**  
*Non-Executive Director*

### CONTACT

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