

**Receipt of Notice under section 249D of the *Corporation Act 2001* (Cth)**

Entek Energy Limited (ACN 108 403 425) (**Company**) advises that on 4 July 2017 it received a request under section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) to call and hold a general meeting of shareholders (**Meeting**) for the purpose of putting six resolutions to shareholders. These resolutions are:

- To appoint Iain Smith, Patrick Burke and Robert Ierace as Directors of the Company; and
- To remove Howard Dawson, Kim Parsons and Graham Riley as Directors of the Company.

The request was made by Mr David James Wall <The Reserve A/C>, Willowdale Holdings Pty Ltd, Mr Dougal James Ferguson and Richsham Nominees Pty Ltd.

If the Company is required to convene a general meeting pursuant to the request, the Board will call the Meeting within 21 days after the date on which the notice was received, and convene the Meeting within 2 months from that date of receipt as required under the Corporations Act.

The Board is currently considering the request and will provide an update to shareholders in due course.

**BOARD**

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

**REGISTERED OFFICE**

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Subiaco, WA 6008  
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**CONTACT**

**Howard Dawson** (Chairman)  
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**ASX Code: ETE**