

## Directors Resignation

Entek Energy Limited advises that effective 1 September 2017 Mr Howard Dawson, Mr Graham Riley and Ms Kim Parsons have resigned as Directors of the Company.

These resignations were foreshadowed in the June 2017 quarterly report and 2017 Annual Report.

Following these resignations, Mr Mark McAuliffe has been elected as Chairman and the composition of the Entek Board will be as follows:

Mr Mark McAuliffe – Non-Executive Chairman  
Mr Peter Stern – Non-Executive Director  
Ms Clare Pope – Non-Executive Director  
Mr Tony Walsh – Non-Executive Director

For further information contact:

**Mark McAuliffe**  
**Non-Executive 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

**Mark McAuliffe**  
*Non-Executive Chairman*  
**Peter Stern**  
*Non-Executive Director*  
**Clare Pope**  
*Non-Executive Director*  
**Tony Walsh**  
*Non-Executive Director*

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