

Entek Board Changes

Entek Energy Limited advises that Mr Andrew Padman has resigned from the Board of Entek due to his recent full time executive appointment at another oil and gas exploration company. Mr Padman had served as a Non-Executive Director of Entek since August 2008 and the Board wishes to thank Andrew for his contribution to the Company over the last eight years during which the Company expanded its operations to the onshore Niobrara play.

Entek is pleased to advise that Ms Kim Parsons has accepted an invitation to join the Entek Board as an executive director in her current capacity as Entek's Denver based CEO. Ms Parsons initially joined Entek in Mid-2013 to head up our USA operations and was promoted as Entek's CEO earlier this year. Kim has over 30 years' experience in the US Rocky Mountain region as well as internationally with Exxon, Gulf, and Venoco. Her technical calibre, expertise and insight, combined with her business acumen have propelled her from technical positions into senior management with each company she has been with.

Ms Parsons has been instrumental in a number of significant commercial oil and gas discoveries throughout her career including the appraisal and early development of unconventional plays in the US. Her qualifications include a Bachelor's degree in Geology from Texas A&M, a Master's degree in Geophysics from Stanford University, and an MBA from Colorado State University.

For further information contact:

GRAHAM RILEY OR KIM PARSONS

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

Graham Riley
Chairman
Kim Parsons
Executive Director/CEO
Alexander Forcke
Non-Executive Director

CONTACT

338 Hay Street
Subiaco, WA 6008
Australia

T +61 8 9213 4388
E info@entekenergy.com.au
www.entekenergy.com.au

ASX Code: ETE