

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

Entek Energy Limited (ACN 108 403 425) (**Company**) advises that it is now in receipt of legal advice that the 249D notice received by the Company and as advised to ASX on 5 July 2017, is invalid and consequently the Company is not required to convene any general meeting with respect thereto.

The Board continues to manage the Company for the benefit of all shareholders.

In that regard the Board looks forward to providing shareholders with a full operational and financial update in the June quarterly report which is expected to be released by early in the week commencing 24 July 2017.

Howard Dawson
Non-Executive Chairman

BOARD

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

REGISTERED OFFICE

338 Hay Street
Subiaco, WA 6008
Australia

CONTACT

Howard Dawson (Chairman)
Nerida Schmidt (Company Secretary)

T +61 8 9381 4975
E info@entekenergy.com.au
www.entekenergy.com.au

ASX Code: ETE