

Director Resignation and Withdrawal of Resolutions

Entek Energy Ltd (ASX: ETE) (**Entek**, or the **Company**) advises that it has received the resignation of Peter Stern as a director of the Company effective from 24 November 2017. Mr Stern leaves the Company due to the pressures of other work commitments. The Company would like to thank Mr Stern for his service as a director and wishes him well in his future endeavours.

Consequent upon Mr Stern's resignation, the motions scheduled for the AGM on Tuesday, 28 November 2017 relating to the appointment of Mr Stern as a director, and the allocation of director options to Mr Stern have been withdrawn.

Following further consideration by the board, it has been decided not to proceed with proposed resolution number 9 seeking approval of an additional 10% placement facility under ASX Listing Rule 7.1A. This resolution has been withdrawn from the forthcoming annual general meeting on Tuesday, 28 November 2017.

For further information contact:

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

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