

Resignation and Appointment of Non-Executive Director

Entek Energy Ltd (ASX: **ETE**) (**Entek**, or the **Company**) advises that it has received the resignation of Clare Pope as a director of the Company effective immediately. The Company would like to thank Ms Pope for her service as a director and wishes her well in her future endeavours.

Consequent upon Ms Pope's resignation, Entek Company Secretary, Ms Nerida Schmidt, has been appointed as a Non-Executive Director. While not a notifiable interest, the Company advises pursuant to Listing Rule 3.16.4 that Edge Corporate Services (of which Ms Schmidt is the principal and only beneficial owner) has an existing contract with the Company for the provision of company secretarial services at a monthly retainer of \$4,000 plus GST. This contract may be terminated by Entek at any time by giving three (3) written calendar months' notice.

An Appendix 3Z for Ms Pope and an Appendix 3X for Ms Schmidt will follow this announcement.

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
Nerida Schmidt
*Non-Executive Director &
Company Secretary*
Tony Walsh
Non-Executive Director

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