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RESIGNATION OF DIRECTOR

Enegex NL (*ASX Code: ENX*) (**Enegex**) advises that Bob Coppin has resigned as a director of the Company. Mr Coppin has been a director of Enegex since 2012 and is thanked for his contributions.

This reduces the size of the board from four directors to three.

On behalf of the Board

R J Wright

Company Secretary 21 October 2015