



ASX Announcement

Request for Requisition of Meeting

Exoma Energy Limited (**ASX:EXE**) advises that it has today received the attached notice ("**Notice**") from QBETS Pty Ltd ("**QBETS**") requisitioning a meeting of shareholders of the Company under section 249D of the Corporations Act 2001(Cth) (the "**Act**") to consider, and if thought fit, to pass a resolution to elect Mr Howard Dewhirst as a director of the Company. As at 18th July 2014, QBETS holds 52,343,051 shares representing 12.38% of the issued share capital of the Company.

The Notice specifically seeks to have the following resolution put to a shareholders meeting:

"That, pursuant to and in accordance with the Company's constitution and for all other purposes, Mr Howard Dewhirst, having consented to act as a director of the Company, be appointed as a director of the Company with effect from the passing of this Resolution."

Unless this Notice is withdrawn prior to the meeting, the Company will now take the necessary steps to convene a general meeting in order to put the proposed resolution to shareholders in compliance with the Act.

FURTHER INFORMATION

Rob Crook
Chief Executive Officer
+61 7 3226 5600

REQUEST FOR DIRECTORS TO CALL A GENERAL MEETING TO APPOINT A NEW DIRECTOR OF EXOMA ENERGY LIMITED

To: The Directors
Exoma Energy Limited ACN 125 943 240 (**Company**)
Suite 707, Level 7, 127 Creek Street
Brisbane
QLD, AUSTRALIA, 4000

From: _____
Name of shareholder/s: QBETS Pty Ltd

(It is important that you print the name of the shareholder/s as shown on the Company's share register)

Address of shareholder/s: Po Box 394, Burleigh Heads, QLD 4220, Australia

(It is important that you print the address of the shareholder/s as shown on the Company's share register)

I/We declare that I/we are members of the Company and hereby request, pursuant to section 249D of the Corporations Act 2001 (Cth), that the directors of the Company call and arrange to hold a general meeting of the Company for the purpose of considering, and it thought fit, to pass, the proposed ordinary resolutions in the Schedule attached hereto.

This section must be signed in accordance with the instructions below to enable your request to be implemented.

Individual or Shareholder 1

Norman Howard Dewhirst

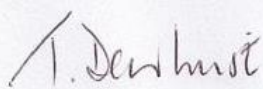
Director



Shareholder 2

Patricia Margaret Dewhirst

Director/Company Secretary



Shareholder 3

Director/Company Secretary

You must sign this form as follows in the spaces provided:

Joint Holding: where the holding is in more than one name all of the holders must sign.

Power of Attorney: if signed under a Power of Attorney, you must have already lodged the Power of Attorney with the registry, or alternatively, attach a certified photocopy of the Power of Attorney to this request when you return it.

Companies: a Director can sign jointly with another Director or a Company Secretary. A sole Director who is also the sole Company Secretary can also sign. Please indicate the office held by signing in the appropriate space.

Schedule 1 - Proposed Ordinary Resolutions

1. Resolution 1 – Appointment of Director – Mr Howard Dewhirst

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to and in accordance with the Company’s constitution and for all other purposes, Mr Howard Dewhirst, having consented to act as a director of the Company, be appointed as a director of the Company with effect from the passing of this Resolution.”