

29 July 2014

BOARD CHANGE

Cauldron Energy Limited (ASX: CXU) ("Cauldron" or "the Company") is pleased to announce the appointment of Mr Anson Huang as a Non-executive Director of the Company with effect from 29 July 2014.

The Appendix 3X detailing Initial Director's Interests in the Company is attached.

End.

For further information, visit www.cauldronenergy.com.au or contact:

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PO Box 1385, West
Leederville WA 6901

ASX code: CXU

196,438,713 shares
9,500,000 unlisted options

Board of Directors

Tony Sage
Executive Chairman

Brett Smith
Executive Director

Qiu Derong
Non-executive Director

Amy Wang
Non-executive Director

Anson Huang
Non-executive Director

Catherine Grant
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Cauldron Energy Limited
ABN	22 102 912 783

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Yujie (Anson) Huang
Date of appointment	29 July 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NIL	NIL

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.