



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 15 September 2014

FURTHER SECTION 249D NOTICE

Neon Energy Limited (ASX: NEN) (**Neon Energy**) advises that it received a further notice from Evoworld Corporation Pty Ltd and its associates (**Evoworld**) requesting that the Directors of Neon Energy convene a general meeting under section 249D of the Corporations Act to consider replacing the Board with nominees of Evoworld.

Neon Energy considers that this notice complies with the requirements of the Corporations Act and, accordingly, the Directors will convene a general meeting in due course in accordance with the requirements of the Act.

Neon Energy will continue to keep shareholders informed of all material developments.

For further information please contact Market Eye, tel: +61 (0) 3 9591 8900