

2 October 2014

Board Change

The Board of Cauldron Energy Limited (**ASX: CXU**) ("Cauldron" or the "Company") advises that Non-Executive Director Dr Amy Wang has resigned from her position with the Company effective 1 October 2014.

The Board of Cauldron would like to thank Dr Wang for her service to the Company and wishes her the best with her future endeavours.

Yours faithfully

Cauldron Energy Limited

Tony Sage
Executive Chairman

End.

ABN 22 102 912 783

32 Harrogate Street, West
Leederville WA 6007

PO Box 1385, West
Leederville WA 6901

ASX code: CXU

225,680,527 shares
13,900,000 unlisted options

Board of Directors

Tony Sage
Executive Chairman

Brett Smith
Executive Director

Qiu Derong
Non-executive Director

Anson Huang
Non-executive Director

Catherine Grant
Company Secretary