



ASX ANNOUNCEMENT

1 March 2017

DIRECTOR RESIGNATION

Eneabba Gas Limited (**ASX:ENB**) wishes to announce the retirement of Mr Thomas Goh as Non-Executive Director, effective 28 February 2017.

Mr Goh co-founded Eneabba Gas Limited in 2003, and built up the seed-capital before the Company was listed on the ASX in 2006. During his time as Executive Director, he contributed in advancing the Centauri-1 power generation project to the point where operation licences and all other necessary statutory approvals were obtained. The Directors thank Mr Goh for his significant efforts since founding the company.

The company will initiate a search for a suitable replacement and will advise the market in due course regarding the appointment.

For more information on the Company, please visit the website at www.eneabbagas.com.au.

****Ends****