

Receipt of Notice under section 249D of the *Corporation Act 2001* (Cth)

Entek Energy Limited (ACN 108 403 425) (**Company**) advises that on 4 July 2017 it received a request under section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) to call and hold a general meeting of shareholders (**Meeting**) for the purpose of putting six resolutions to shareholders. These resolutions are:

- To appoint Iain Smith, Patrick Burke and Robert Ierace as Directors of the Company; and
- To remove Howard Dawson, Kim Parsons and Graham Riley as Directors of the Company.

The request was made by Mr David James Wall <The Reserve A/C>, Willowdale Holdings Pty Ltd, Mr Dougal James Ferguson and Richsham Nominees Pty Ltd.

If the Company is required to convene a general meeting pursuant to the request, the Board will call the Meeting within 21 days after the date on which the notice was received, and convene the Meeting within 2 months from that date of receipt as required under the Corporations Act.

The Board is currently considering the request and will provide an update to shareholders in due course.

BOARD

Howard Dawson
Chairman
Graham Riley
Non-Executive Director
Kim Parsons
Non-Executive Director

REGISTERED OFFICE

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Australia

CONTACT

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