

ASX ANNOUNCEMENT

10th October 2017

DIRECTOR APPOINTMENT & RESIGNATION

Eneabba Gas Limited (**ASX: ENB**) wishes to announce the appointment of Mr. David Wheeler as Non-Executive Director, effective 10th October 2017. Mr. Wheeler is an experienced listed company director and currently sits on the boards of Thred Limited, Protean Energy Limited, Castillo Copper Limited, Ultracharge Limited, 333D Limited and Antilles Oil & Gas Limited.

The company would like to welcome Mr. Wheeler to its board as a non-executive director.

The Company also announces the resignation of Mr. Justin Barton effective 10th October 2017. The Board thanks Mr. Barton for his valuable contribution as director during his tenure. Mr. Barton will continue to act in his role as CFO of the Company.

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

Enquiries

Barnaby Egerton-Warburton Executive Director 08 9467 4220 barnaby@eneabbagas.com.au

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