

4 December 2014

CHANGE OF COMPANY SECRETARY

Anatolia Energy Limited (the Company or Anatolia) advise that there has been a change of Company Secretary

Mr Lee Boyd BBus, CPA, FAICD, who has been a Director and/or Company Secretary since October 2007, completed his term as Anatolia's Company Secretary with effect from close of business on 3 December 2014.

Mr Scott Mison, BBus, CA ACSA has been contemporaneously appointed as Anatolia's new Company Secretary. Mr Mison has over 15 years experience in finance and corporate compliance within Australia, UK, Central Asia and USA.

Commenting on the change, Dr Hikmet Akin, Chairman of Anatolia said,

"We thank Lee Boyd for his dedicated service over the past 7 years, particularly his guidance over the period when transitioning from an industrial to a resource based exploration company leading to the acquisition of the rights to its Turkish uranium assets. The Board wishes Lee every good wish for his future endeavours."

The Board is pleased to have secured the services of Scott Mison as Company Secretary and welcomes him to the corporate management team at this exciting stage in the Company's development."

ENDS

For further Company information please contact:

Paul Cronin

Interim CEO & Managing Director
Anatolia Energy Limited

Tel: +44 7912 351031 (UK)

Tel: +61 428 638 291 (Aust)