

23 June 2015

Board Change

The Board of Cauldron Energy Limited (**ASX: CXU**) (**Cauldron** or the **Company**) advises that Executive Director Mr Brett Smith has resigned from his position with the Company effective 23 June 2015.

The Board would like to thank Mr Smith for his service to the Company and wishes him the best with his future endeavours.

The Appendix 3Z detailing Final Director's Interests in the Company is attached.

The Board is pleased to announce the appointment of Mr Mark Gwynne as a Non-Executive Director of the Company with effect from 23 June 2015.

The Appendix 3X detailing Initial Director's Interests in the Company is attached.

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

251,104,266 shares
60,050,000 unlisted options

Board of Directors

Tony Sage
Executive Chairman

Qiu Derong
Non-executive Director

Judy Li
Non-executive Director

Mark Gwynne
Non-executive Director

Catherine Grant
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Cauldron Energy Ltd
ABN	22 102 912 783

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brett Smith
Date of last notice	1 October 2014
Date that director ceased to be director	23 June 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect (1): New Generation Exploration Pty Ltd ATF <The Smith Super Fund A/C> - a company which Mr Smith has a relevant interest in.	Indirect (1): 7,444 Fully Paid Ordinary Shares
Indirect (2): Feliz (WA) Pty Ltd - a company which Mr Smith's spouse and children are beneficiaries.	Indirect (2): 4,400 Fully Paid Ordinary Shares 500,000 Unlisted Options exercisable at \$0.138 expiring 31 December 2015 (subject to vesting conditions)

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Cauldron Energy Limited
ABN	22 102 912 783

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Gwynne
Date of appointment	23 June 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
100,000 Fully Paid Ordinary Shares 500,000 Unlisted Options exercisable at \$0.138 expiring 31 December 2015 (subject to vesting conditions)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NIL	NIL

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.