

30 March 2016

Market Announcements Office  
Australian Securities Exchange  
**ASX: MKE**

**Mako Hydrocarbons Limited**  
**(In Liquidation)**  
**ACN 009 218 955 (“the Company”)**  
**ASX Code: MKE**

I refer to the appointment of Jack James as Deed Administrator for the Deed of Company Arrangement (“DOCA”) executed by the Company on 23 November 2015.

**Termination of Deed of Company Arrangement**

I advise that at a Meeting of Creditors held on 29 March 2016, the creditors of the Company passed a resolution terminating the DOCA.

Pursuant to Section 445E of the *Corporations Act 2001* (“the Act”), the creditors also resolved that the Company be wound up. Pursuant to Section 499(2C) of the Act, the creditors did not nominate another person to be Liquidator of the Company and accordingly, I was duly appointed as Liquidator of the Company.

JACK JAMES  
Liquidator