



31 March 2016

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Resignation of Director

Kairiki Energy Limited advises that Mr Venkata R Jata has resigned as a director of the company.

Yours faithfully,

A handwritten signature in black ink, appearing to read "N J Bassett", with a long horizontal line extending to the right.

N J Bassett
Company Secretary