

Enhanced Oil & Gas Recovery Limited

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(ASX: EOR)

15 September 2015

Shareholder Information (Amendment)

This is to advise of a correction to the Shareholder Information as at 9 September 2015 on page 44 of the 2015 Annual Report.

The sub-header in part C should read as "Twenty largest shareholders of ordinary shares as at 9 September 2015".

The amended page is attached.

Eric Kam
Company Secretary

ENHANCED OIL & GAS RECOVERY LIMITED AND CONTROLLED ENTITIES

ABN: 67 097 771 581

Shareholder Information As At 9 September 2015

A) Substantial shareholders

Name	Number of Shares	Percentage of Issued Shares
Vibrant Link Sdn Bhd	42,750,000	6.02%
Union Pacific Trading Pty Ltd	37,000,000	5.21%
Natasha Vojvodic	35,649,100	5.02%

B) Distribution of fully paid ordinary shares

(i) Distribution schedule of holdings	Unquoted (EORAI)	Quoted (EOR)	Total
1 – 1,000	-	25	25
1,001 – 5,000	-	17	17
5,001 – 10,000	-	77	77
10,001 – 100,000	1	114	115
100,001 and over	83	263	346
Total number of holders	84	496	580
(ii) Percentage held by the 20 largest holders	22.28%	21.44%	43.72%
(iii) Total issued shares	300,591,667	409,810,055	710,401,722
(iv) Number of holders with less than marketable parcels (\$500 at 0.8c UMP 62,500 EOR shares) of quoted securities is 194 for total of 3,503,771 EOR shares.			

C) Twenty largest shareholders of ordinary shares as at 9 September 2015

Rank	Name	Units	% of Units
1.	VIBRANT LINK SDN BHD	42,750,000	6.02
2.	UNION PACIFIC TRADING PTY LTD	37,000,000	5.21
3.	MS NATASHA VOJVODIC	35,649,100	5.02
4.	MISS YUJIANG TONG	30,000,000	4.22
5.	ROSS HILL & ASSOCIATES PTE LTD	17,272,726	2.43
6.	INGSOL PTY LTD <INGSOL S/F A/C>	17,000,000	2.39
7.	SACCO DEVELOPMENTS AUSTRALIA PTY LIMITED <THE SACCO FAMILY A/C>	16,368,210	2.30
8.	COMMUNICATE PTY LTD <COMMUNICATE A/C>	14,374,686	2.02
9.	MS NYOK CHIN WONG	11,515,342	1.62
10.	MUSTAPHA SABOUNE	10,000,000	1.41
11.	CITICORP NOMINEES PTY LIMITED	9,107,400	1.28
12.	MS NAJMA TASNEEM	8,750,000	1.23
13.	NAVJEET PUNIA	8,333,333	1.17
14.	BENBAXTER PTY LTD	8,000,000	1.13
15.	MR XIAO TIAN BAO	7,772,841	1.09
16.	BPS CORPORATION PTY LTD	7,700,000	1.08
17.	CLEVER MONEY PTY LTD	7,510,350	1.06
18.	MR ALLAN JAMES CLARK <A & J CLARK SUPER FUND A/C>	7,500,000	1.06
19.	CLEVER MONEY PTY LTD <CLEVER MONEY SUPERFUND A/C>	7,000,000	0.99
20.	SIEW HONG KOH	6,978,352	0.98
	Total:	310,582,340	43.71

D) Voting rights

On a show of hands every member present at a meeting in person or by proxy shall have one vote and upon a poll each share shall have one vote.