

Enhanced Oil & Gas Recovery Limited

Phone: +61 2 9258 9900
Fax: +61 2 9247 6225

ABN 67 097 771 581
Level 2 Hudson House 131 Macquarie Street Sydney NSW 2000
GPO Box 3723 Sydney NSW 2001

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NOTICE OF REQUISITION OF GENERAL MEETING

Enhanced Oil & Gas Recovery Limited (the Company) has received a notice of requisition pursuant to Section 249D of the Corporations Act 2001 (Cth) from four shareholders holding in total more than five (5%) percent of the ordinary shares of the Company in respect of which votes may be cast at a General Meeting

The Notice requests that the following resolutions be considered at a General Meeting:-

- 1 "That Mr Troy Burns be appointed as a director of the Company".
- 2 "That Mr Ross Hill be removed as a director of the Company".
- 3 "That Mr Siew Hong Koh be removed as a director of the Company".
- 4 "That Mr Eric Kam be removed as a company secretary"

Directors propose to convene a General Meeting as provided by the provisions of the Corporations Act and Notice of Meeting will be forwarded to shareholders

G.E.Kavanagh

Joint Company Secretary.