



6 January 2016

Section 249D Notice

Pursuant to Listing Rule 3.17A.1, Pryme Energy Limited (Pryme) advises that on 4 January 2016, it received a notice pursuant to section 249D of the Corporations Act (Notice). The resolutions in the Notice propose to remove each of the current directors of Pryme and appoint three new directors.

Further details will be set out in the Notice of General Meeting to be provided to ASX and sent to Shareholders in the coming weeks.

For further information:

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Website: www.prymeenergy.com

ASX Code: PYM

OTCQX Code: POGLY