

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

ANNOUNCEMENT

(ASX: EOR)

Tuesday 1 March 2016

Resignation of Director

The Board of Directors of Enhanced Oil & Gas Recovery Limited wishes to announce the resignation of Mr David Hickie effective from 1 March 2016.

The Board wishes Mr Hickie well for his future endeavours.

Ross Hill
Chairman