



The Manager
Company Announcements Office
Australian Stock Exchange

RESIGNATION OF DIRECTOR – MR HANS MENDE

14 March 2016 – White Energy Company Limited (ASX: WEC; OTCQX:WECFY) ("White Energy" or "the Company") – White Energy Director Mr Hans Mende, who resides in the United States of America, has advised that he intends to resign as a Director of the Company effective 31 March 2016.

Due to his other business commitments his ability to attend Board meetings has reduced and therefore he feels it best if he resigns.

I have known Hans for many years and appreciate his contribution to the White Energy Board. His company, AMCI Worldwide Limited, remains a top 20 shareholder of White Energy.

The Appendix 3Z relating to Hans' resignation will be made in due course, following the effective date of his resignation.

For Further Information Call:

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Forward Looking Statements

This press release contains forward-looking statements that are subject to risks and uncertainties. These forward-looking statements include information about possible or assumed future results of our business, financial condition, liquidity, results of operations, plans and objectives. In some cases, you may identify forward-looking statements by words such as "may," "should," "plan," "intend," "potential," "continue," "believe," "expect," "predict," "anticipate" and "estimate," the negative of these words or



other comparable words. These statements are only predictions. One should not place undue reliance on these forward-looking statements. The forward-looking statements are qualified by their terms and/or important factors, many of which are outside the Company's control, involve a number of risks, uncertainties and other factors that could cause actual results and events to differ materially from the statements made. The forward-looking statements are based on the Company's beliefs, assumptions and expectations of our future performance, taking into account information currently available to the Company. These beliefs, assumptions and expectations can change as a result of many possible events or factors, not all of which are known to the Company. Neither the Company nor any other person assumes responsibility for the accuracy or completeness of these statements. The Company will update the information in this press release only to the extent required under applicable securities laws. If a change occurs, the Company's business, financial condition, liquidity and results of operations may vary materially from those expressed in the aforementioned forward-looking statements.