Enhanced Oil & Gas Recovery Limited

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ANNOUNCEMENT

(ASX: EOR) Thursday, 13 October 2016

Shareholder Information (Amendment)

This is to advise of a correction to the Shareholder Information on page 49 of the 2016 Annual Report.

The amended section of the report should read as

Shareholder Information As At 13 September 2016

A) Substantial shareholders

Number of Shares	Percentage of Issued Shares
66,639,000	8.11%
42,750,000	5.20%
	66,639,000

The replaced page is in the Annual Report to shareholders.

Eric Kam

Company Secretary