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23th January 2014

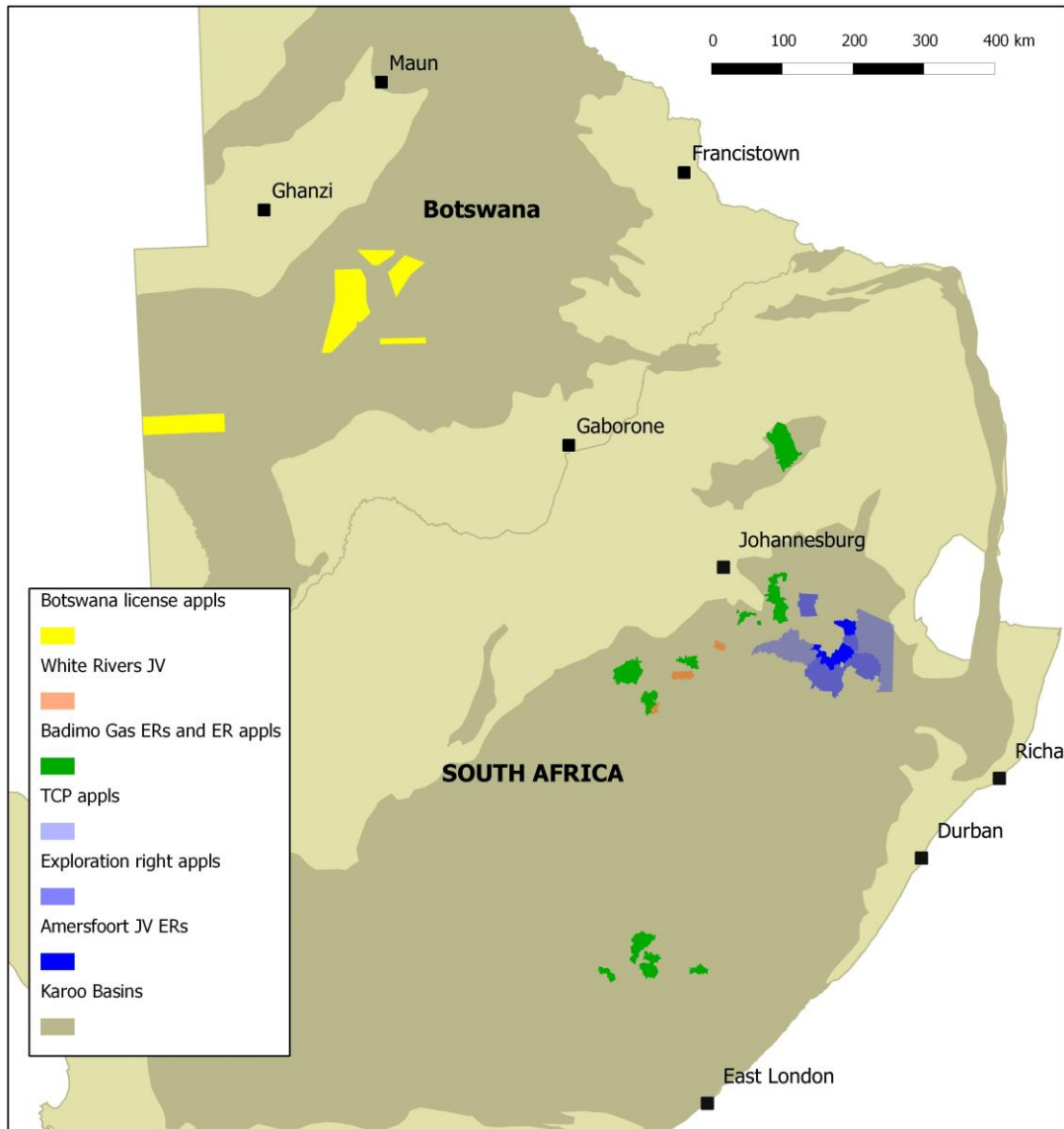
Termination of Employment of Managing Director

Kinetiko Energy Ltd (“Kinetiko”) is an early mover, onshore gas explorer in the Southern African energy markets and is pleased to update the market as follows:

Kinetiko advises that the board of directors has terminated the appointment of Mr Andrew Lambert as managing director of the company.

The board wishes to thank Mr Lambert for the role he has played in the first 30 months of the company's development since IPO and will now actively look to fill the position in light of the Company's expanding portfolio of assets and present opportunities in both South Africa and Botswana. In accordance with Mr Lambert's employment contract he has been given 6 month's notice and he will continue to work with the company to facilitate an orderly transition.

As a consequence of the termination of the managing director both existing directors Mr James Searle and Mr Geoff Michael will act as joint interim managing directors until a new managing director is engaged.



Kinetiko's tenure including granted areas, rights to acquire, and under application.

For more information visit: www.kinetikoenergy.com.au **or contact** Investor Relations: James Harris (PPR) on +61 8 9388 0944, or Andrew Lambert, Managing Director, Kinetiko Energy Limited, +61 8 6315 3500