

(Administrators Appointed)

13 November 2014

Extension of date to hold Annual General Meeting

Bandanna Energy Limited (Administrators Appointed) (the **Company**) advises that on 13 November 2014, the Australian Securities & Investments Commission (**ASIC**) issued its approval to an application to extend the period within which the Company may hold its AGM for 2014.

The time within which the Company may hold its AGM has been extended from 30 November 2014 until the earlier of 22 June 2015 or three months after the Company lodges its financial reports.

Further information regarding the AGM including the notice of meeting will be sent to shareholders in due course.

On 29 September 2014, the Company announced it is relying on ASIC Class Order [CO 03/392] (the **Class Order**). Under the Class Order, the Company does not have to report to members or lodge its annual financial report with ASIC for the financial year ending 30 June 2014 until 22 March 2015, being 6 months after the date of appointment of the Administrators.

The Company sought the extension from ASIC to allow it to table its financial reports at the AGM.

Contact: Administrators' Office

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