



**ASX RELEASE**  
**17 May 2012**  
**Resignation of Non-Executive Director**

Dr John Bishop has tendered his resignation as a Non-Executive Director of the Company, with immediate effect.

The Board expresses its appreciation for Johns' contribution as a founding director of the company and wishes him well for the future.

For more information contact:

David McDonald  
Managing Director  
KUTh Energy Ltd  
+61 2 9238 6865