



ASX ANNOUNCEMENT

18 October 2016

Resignation of Managing Director

Marmota Energy Limited (ASX:MEU) advises that Mr David Williams has given notice of his resignation as Managing Director and Company Secretary with effect on 13 November 2016.

Dr Colin Rose, Marmota Chairman, said:

“ David has been instrumental in turning around Marmota, in particular re-invigorating and refreshing the Company and its focus, and we are very grateful indeed to have had his input and most valued contribution, always conducted with professionalism, warmth and friendliness. We wish David only the best in his future endeavours. ”

Dr Kevin Wills will assume the position of Acting Managing Director from 14 November 2016 until a permanent replacement is announced.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Colin", with a horizontal line underneath.

Dr Colin Rose
Chairman

For further information, please contact:

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