



ASX ANNOUNCEMENT

16 March 2015

RECEIPT OF NOTICE PURSUANT TO SECTION 249D OF THE *CORPORATIONS ACT 2001*

Marmota Energy Limited (ASX:MEU) (the Company) wishes to advise that the Company has received a notice from:

- (a) Dr Colin Rose;
- (b) Joseph Richard Mistarz; and
- (c) Bete Rose,

notifying the Company that those shareholders request pursuant to Section 249D of the *Corporations Act 2001* that the Company call a general meeting to consider the following resolutions:

- (a) *Resolution 1: Removal of Director – Mr Robert Kennedy*
'that, Mr Robert Kennedy be removed as a Director of the Company, with effect from the close of this meeting.'
- (b) *Resolution 2: Removal of Unapproved Directors*
'that, any Director of the Company appointed between 10 March 2015 and the date of the general meeting, be removed as a Director of the Company, with effect from the close of this meeting.'
- (c) *Resolution 3: Election of Director – Dr Colin Rose*
'that, Dr Colin Rose, having consented to act, be elected as a Director of the Company, with effect from the close of this meeting.'

The abovementioned shareholders have advised that they hold 5% or more of the current share capital of the Company.

The Company will undertake the necessary steps to convene a general meeting in compliance with the *Corporations Act 2001*. Further details of the general meeting will be circulated to shareholders in due course.

For Further Information Contact:

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