



ASX ANNOUNCEMENT

30 April 2015

RESIGNATION OF DIRECTOR

Marmota Energy Limited (ASX:MEU) advises that Mr Robert Kennedy has resigned from the Board of the Company effective immediately. Mr Kennedy has been the Company's Chairman since its inception and IPO in 2007. Mr Kennedy was instrumental in the creation of the Company and driving it forward over that time. The Company wishes to express its thanks to Mr Kennedy for his contribution to the Company over that time.

The Board has appointed Mr David Williams as Executive Chairman of the Company with immediate effect.

For Further Information Contact:

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