



ASX ANNOUNCEMENT

24 June 2015

Resignation of Director

Marmota Energy Limited (ASX:MEU) advises that non-executive Director, Mr Glenn Davis, has resigned from the Board of the Company. Mr Davis has been on the Board of Marmota since its inception and IPO in 2007. Mr Davis had very kindly stayed on during the recent period of transition, to help oversee the recent changes to the Board and the appointment of a new technical director, in a smooth, stable and structured manner. "We are most grateful to Glenn for his contribution, and wish him every success in all his future endeavours", said Marmota Chairman, Dr Colin Rose.

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