ASX ANNOUNCEMENT

Change of Company Secretary

Marmota Energy Limited (ASX:MEU) advises that effective 30 June 2015 Ms Virginia Suttell has ceased to be Company Secretary of the Company. Mr David Williams, the Company's Managing Director, has additionally been appointed Company Secretary of the Company.

For further information, please contact:

Marmota Energy Limited David Williams Managing Director Email: info@marmotaenergy.com.au

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MARMOTA ENERGY

1 July 2015