

20 February 2017

## DIRECTOR APPOINTMENT AND RESIGNATION

Cauldron Energy Limited (ASX: **CXU**) (**Cauldron**) advises that it has appointed Mr Nicholas Sage as a Non-Executive Director, effective 20 February 2017.

Mr Nicholas Sage is an experienced marketing and communications professional with in excess of 25 years in various management and consulting roles. Mr Sage is based in Western Australia and currently consults to various companies. He has held various managements roles within Tourism Western Australia and also runs his own management consulting business. Mr Sage is currently a non-executive director of ASX-listed company Fe Limited.

Mr Mark Gwynne has resigned as a Director effective immediately. The Company would like to thank Mr Gwynne for his efforts and wishes him well in his future business activities.

The Appendix 3X Initial Director's Interest Notice for Mr Nicholas Sage and Appendix 3Z Final Director's Interest Notice for Mr Mark Gwynne are attached.

Yours faithfully

Tony Sage  
Executive Chairman

ABN 22 102 912 783

32 Harrogate Street, West  
Leederville WA 6007

PO Box 1385, West  
Leederville WA 6901

**ASX code:** CXU

329,289,708 shares  
20,000,000 unlisted options

### Board of Directors

Tony Sage  
Executive Chairman

Qiu Derong  
Non-executive Director

Judy Li  
Non-executive Director

Xinyi Zhang  
Non-executive Director

Nicholas Sage  
Non-executive Director

Catherine Grant-Edwards  
Company Secretary

# Appendix 3X

## Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>Cauldron Energy Limited</b> |
| <b>ABN</b>            | <b>22 102 912 783</b>          |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Nicholas Luciano Sage |
| <b>Date of appointment</b> | 20 February 2017      |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| NIL                                     |

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Number &amp; class of Securities</b> |
|--|---|
| NIL  | NIL                                     |

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | NIL |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder<br/>(if issued securities)</b>      |     |
| <b>No. and class of securities to which<br/>interest relates</b> |     |

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                     |
|-----------------------|---------------------|
| <b>Name of entity</b> | Cauldron Energy Ltd |
| <b>ABN</b>            | 22 102 912 783      |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Mark Gwynne      |
| <b>Date of last notice</b>                      | 23 June 2015     |
| <b>Date that director ceased to be director</b> | 20 February 2017 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| 100,000 Fully Paid Ordinary Shares      |

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|   |   |
|---|---|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
| NIL   | NIL                                     |

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

|  |     |
|--|-----|
| <b>Detail of contract</b>  | NIL |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder<br/>(if issued securities)</b>      |     |
| <b>No. and class of securities to which<br/>interest relates</b> |     |

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+ See chapter 19 for defined terms.