

ERONGO ENERGY LIMITED ACN 114 175 138 Registered Office: 30 LEDGAR ROAD, BALCATTA WESTERN AUSTRALIA 6021 Postal Address: PO BOX 717 BALCATTA WA 6914 Contact Details: TELEPHONE 61 8 9240 8801 FACSIMILE 61 8 9240 2406 ADMIN@ERONGOENERGY.COM.

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WWW.ERONGOENERGY.COM.AU

19 October 2009

The Manager Company Announcements Office ASX Ltd 4th Floor, 20 Bridge Street SYDNEY, NSW 2000

Dear Sir,

ANNUAL REPORT 2009

The annual report of Erongo Energy Limited is no different from the full year statutory accounts lodged with ASX Ltd on 30 September 2009.

The 2009 Annual Report can be found on the Company's website www.erongoenergy.com.au

Yours faithfully

Paul Jurman

Company Secretary