

9th October 2017

CHANGES TO BOARD OF DIRECTORS

K2 Energy Limited announced changes to its board of directors, effective today.

Dr Robert Mears will be resigning as a director of K2 Energy Limited to concentrate his efforts on Atomera, Inc. Dr Mears joined the board of K2 Energy Limited in July 2010.

The Board thanks him for his contribution to K2 Energy Limited and the time and effort he devoted to the Company.

Ellie Phelan has been appointed to the K2 Energy Board. Ellie has over 10 years' experience working for a number of public and private companies in the areas of finance and administration. Ellie holds Bachelors degrees in Law, Accounting and Commerce.

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