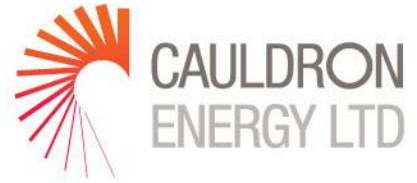


14 November 2018



## CHAIRMAN RESIGNATION

Cauldron Energy Limited (ASX: **CXU**) (**Cauldron** or the **Company**) advises that Okewood Pty Ltd (**Okewood**) has provided notice of termination of its contract with the Company which provides services carried out by Mr Tony Sage in the position as Non-Executive Chairman. As such, its appointment of Mr Tony Sage as Non-Executive Chairman will cease on 31 December 2018. The increasing workload of Okewood means it is no longer able to continue to commit to providing services to the Company.

Mr Sage was the inaugural Chairman of the Company after arranging the merger between Scimitar Resources Ltd and Jackson Minerals Ltd.

The Board thanks Okewood and Mr Sage for their contribution and almost 10 years service to the Company.

END

**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  
Non-Executive Chairman

Jess Oram  
Executive Director &  
Chief Executive Officer

Qiu Derong  
Non-executive Director

Judy Li  
Non-executive Director

Nicholas Sage  
Non-executive Director

Chenchong Zhou  
Non-executive Director

### **Management**

Catherine Grant-Edwards  
Company Secretary

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