

15 April 2019

## CHANGE OF REGISTERED OFFICE ADDRESS & CHANGE OF COMPANY SECRETARY

Cauldron Energy Limited (ASX: CXU) (the Company) hereby advises of the following changes.

### **Registered Office**

The Company's registered office and administration office has relocated to:

Ground Floor  
20 Kings Park Road  
West Perth  
Western Australia, 6005  
Ph: 08 6462 1421  
Fax: 08 6323 3347

### **Company Secretary**

Mr Michael Fry has been appointed Company Secretary in replacement of Catherine Grant-Edwards.

Mr Fry is an experienced public company manager and currently provides company secretarial services to a number of public companies including Globe Metals & Mining Limited (ASX: GBE), VDM Group Limited (ASX: VMG) and Winmar Resources Limited (ASX: WFE).

The Company wishes to thank Catherine for her efforts and the role she has played in the Company over the past six years.

For further information, visit [www.cauldronenergy.com.au](http://www.cauldronenergy.com.au) or contact:

**Jess Oram**  
Executive Director and CEO  
Cauldron Energy Limited  
Ph: (08) 6462 1421

### **ABN**

22 102 912 783

### **Address**

Ground Floor,  
20 Kings Park Road  
WEST PERTH WA 6005

PO BOX 1024  
West Leederville WA 6007

### **ASX Code**

CXU

### **Securities on Issue**

329,289,708 shares

### **Board of Directors**

Simon Youds  
Non-Executive Chairman

Jess Oram  
Executive Director & Chief  
Executive Officer

Qiu Derong  
Non-executive Director

Judy Li  
Non-executive Director

Chenchong Zhou  
Non-executive Director

Michael Fry  
Company Secretary

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