



ASX Announcement

22 February 2019

Resignation of Managing Director

Target Energy Limited (ASX:TEX) (“Target”) advises that it has received the resignation of Mr Laurence Roe from the position of Managing Director and from the board.

Mr Roe’s resignation will take effect at 5:00pm WST on 22 February 2019.

The Company notes that following Mr Roe’s resignation it will not have the minimum number of directors as required by the Corporations Act and is therefore actively working to secure and appoint a new director as soon as possible.

ENDS

For and on behalf of TARGET ENERGY LIMITED

Laurence Roe
Managing Director

Corporate information

ASX Code: TEX
OTCQX Code: TEXQY

Board of Directors

Laurence Roe, Managing Director
Matthew Battrick, Director
Craig Hall, Director

Carol New, Company Secretary

ABN

73 119 160 360

Contact details

6 Richardson St, Suite 5
West Perth WA 6005
Tel: +61 8 9476 9000

E: texadmin@targetenergy.com.au

W: www.targetenergy.com.au