



2 September 2014

Manager of Company Announcements
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via E-Lodgement

CHANGE OF REGISTERED OFFICE AND COMPANY SECRETARY APPOINTMENT

Change of Registered Office

In accordance with ASX Listing Rule 3.14, Orca Energy Limited (ASX: OGY) wishes to advise that, effective 1 September 2014, the Company's Registered Office has changed to:

**Level 1,
35 Richardson Street,
West Perth WA 6005**

The Company's new Telephone number is +61 8 9212 0102. The Company's postal, email and website addresses remain unchanged.

Company Secretary Changes

The Board of Orca Energy is pleased to announce the appointment of Mr Aaron Bertolatti as Company Secretary of the Company. Mr Bertolatti is a qualified Chartered Accountant and Company Secretary with over 8 years' experience in the mining industry and accounting profession.

Ms Sara Kelly has resigned as Company Secretary effective 1 September 2014. The Board would like to sincerely thank Ms Kelly for her efforts and wish her well in her future endeavours.

For and on behalf of the Board

Greg Bandy
Executive Director

BOARD & MANAGEMENT

Mr Greg Bandy
EXECUTIVE DIRECTOR

Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR

Mr Jeremy King
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti
COMPANY SECRETARY

REGISTERED OFFICE

Level 1
35 Richardson Street
West Perth WA 6005

POSTAL ADDRESS

PO Box 1440
West Perth WA 6872

CONTACT DETAILS

Tel: +61 8 9212 0102

WEBSITE

www.orcaenergy.com.au

SHARE REGISTRY

Advanced Share Registry
150 Stirling Highway
Nedlands WA 6009

ASX CODE

OGY