



10 December 2015

Revocation of Section 249D Notice and Cancellation of Requisitioned Meeting

Pursuant to Listing Rule 3.17A.2, Pryme Energy Limited (**Pryme**) advises that the notice received from EVO Fund on 4 November 2015, requisitioning an Extraordinary General Meeting of the Company to consider the replacement of each of the current directors of Pryme with three nominees of EVO Fund has been revoked by EVO Fund.

As a result, the Requisitioned Meeting which was to be held on 4 January 2016 has been cancelled as there is now no business for that Meeting to consider.

For further information please contact:

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