



Market Announcements Platform  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**13 June 2018**

## **Calima Energy Limited – Disclosure about Substantial Shareholding in TMK Montney Ltd**

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The Board of **Calima Energy Limited (ASX:CE1)** (“Calima” or the “Company”) advises that, in relation to the Company’s off-market takeover bid to acquire 100% of the issued voting shares in TMK Montney Ltd (“TMKM”) that it does not already own which was announced to the market on 2 May 2018, its voting power in TMKM has risen from below 50% to above 75% (to 78.56%).

Attached is a copy of the notice given today to TMKM as required by section 654C(1) of the Corporations Act 2001 (Cth).

**ENDS**

**For and on behalf of the Board of Calima Energy Limited**

**Alan Stein,**

**Managing Director**

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

### **Calima Energy Limited**

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13 June 2018

The Company Secretary  
TMK Montney Ltd  
Level 7  
1008 Hay St  
Perth WA 6000

Dear Sir

**Calima Energy Limited – Disclosure about substantial shareholding in TMK Montney Ltd**

We refer to Calima Energy Limited's (**Company**) off-market takeover bid to acquire 100% of the issued voting shares in TMK Montney Ltd (**TMKM**) that it does not already own.

For the purposes of section 654C(1) of the Corporations Act 2001 (Cth), please find enclosed a notice stating that the Company's voting power in TMKM has risen from below 50% to above 75%.

Yours sincerely



Alan Stein  
Director  
Calima Energy Limited

**DISCLOSURE ABOUT SUBSTANTIAL SHAREHOLDING IN TMK MONTNEY LTD**

**NOTICE UNDER SECTION 654C(1) OF THE CORPORATIONS ACT 2001 (CTH)**

**In respect of the takeover bid by Calima Energy Limited ACN 117 227 086 for TMK Montney Ltd ACN 607 112 710**

Calima Energy Limited hereby gives notice that its voting power in TMK Montney Ltd has risen from below 50% to above 75% (to 78.56%) as required by section 654C(1) of the Corporations Act 2001 (Cth).

This notice is dated 13 June 2018



Alan Stein  
Director  
Calima Energy Limited