

1 September 2014

Change of Company Secretary

Tangiers Petroleum Limited (ASX: TPT; AIM: TPET) (“Tangiers” or the “Company”) announces the resignation of Mr Robert Dalton as Company Secretary, effective immediately. The Directors wish to thank Mr Dalton for his services and contribution, and wish him well in his future endeavours.

The Board is pleased to announce the appointments of Ms Sarah Smith and Ms Amy Just as Joint Company Secretaries, effective immediately.

Ms Smith specialises in company secretarial and financial management services. Ms Smith’s experience includes acquisitions, capital raisings, listing of companies on ASX, due diligence reviews and compliance. Ms Smith is a Chartered Accountant, and has acted as the Company Secretary of a number of ASX listed companies. Ms Smith started her career in the Perth office of RSM Bird Cameron where she spent several years in their accounting and business services division.

Ms Just specialises in the provision of corporate advisory, company secretarial and financial management services. Ms Just has ten years of experience as a Chartered Accountant and is a member of the Governance Institute of Australia. Ms Just has acted as the Financial Controller and Company Secretary of numerous domestic and international oil & gas and mineral exploration companies, and has significant ASX compliance, statutory reporting, and corporate governance experience.

About Tangiers Petroleum: Tangiers Petroleum is an Australian-based oil explorer with assets offshore Morocco in shallow water. Tangiers has a 25 per cent participating interest in the Tarfaya Offshore Block, which is being operated by Galp Energia with a 50 per cent interest. The remaining 25 percent interest is held by ONHYM (Morocco’s National Office of Hydrocarbons and Mines), which is carried through the exploration phase.