



ASX ANNOUNCEMENT

16 December 2020

ASX: TAP

Tap Oil Limited
ABN 89 068 572 341

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Australia

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Cancellation of Buy Back Shares

As required by ASX Listing Rule 3.8A, attached is a copy of Tap Oil Limited's notice of cancellation of shares which has been lodged with ASIC following the close of the Company's off-market equal access share buy-back.

Authorised by the Company Secretary on behalf of Tap Oil Limited.

[Investor enquiries](#)

Chris Newton
Executive Chairman
Phone: +618 9485 1000

Derrick Wan
Commercial Manager
Phone: +618 9485 1000

Change to company details

Company details

Company name

TAP OIL LIMITED

Australian Company Number (ACN)

068 572 341

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Shannon Louise COATES

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Shannon Louise COATES

Capacity

Secretary

Signature

Shannon Coates

Date signed

16-12-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	170730090	13316947.02	

Earliest Date of cancellation **15-12-2020**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	260539206	128060161.80	0.00

Earliest date of change **15-12-2020**
