

ASX ANNOUNCEMENT

28 August 2017

ASX:TAP

Tap Oil Limited
ABN 89 068 572 341

Level 1, 47 Colin Street
West Perth WA 6005
Australia

T: +61 8 9485 1000
F: +61 8 9485 1060
E: info@tapoil.com.au

www.tapoil.com.au

Appointment of Joint Company Secretary

Tap Oil Limited announces the appointment of Ms Shannon Coates as Joint Company Secretary.

Shannon has over 20 years' experience in corporate law and compliance. She is currently named Company Secretary to a number of ASX listed companies, and has provided company secretarial and corporate advisory services to boards across a variety of industries, including mining and oil & gas exploration and development, financial services, manufacturing and technology both in Australia and internationally. Shannon is a qualified lawyer, Chartered Secretary and graduate of the AICD's Company Directors course.

Mr Chris Bath will remain as Joint Company Secretary.

[Investor enquiries](#)

James Menzies
Executive Chairman

Phone: +618 9485 1000

Chris Bath
CFO & Company Secretary

Phone: +618 9485 1000