

## ASX ANNOUNCEMENT

4 December 2017

ASX:TAP

**Tap Oil Limited**  
ABN 89 068 572 341

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West Perth WA 6005  
Australia

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### Notice of Intention to Move Additional Resolution

**Tap Oil Limited (ASX: TAP)** advises that it has received the attached notice from Risco Energy Investments (SEA) Limited (**Risco**) of its intention to move an additional resolution (should the circumstances that are described in the resolution come to pass) at the meeting of Tap shareholders that is being convened at the request of Risco's nominee director Mr Tom Soulsby.

A copy of the attached notice will be dispatched to shareholders together with the relevant shareholder meeting documentation.

Tap will continue to keep shareholders advised of any material developments.

#### Investor enquiries

James Menzies  
**Executive Chairman**

Phone: +618 9485 1000

Chris Bath  
**CFO & General Manager**

Phone: +618 9485 1000

**RISCO ENERGY INVESTMENTS (SEA) LIMITED**

Registration BVI No. 1864203

Correspondence address : 1 Raffles Place #39-01 One Raffles Place Singapore 048616

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**NOTICE OF INTENTION TO MOVE RESOLUTION**

Date: 1 December 2017

To:

The Directors of Tap Oil Limited 068 624 691 (ACN 068 572 341) (the **Company**),

Level 1, 47 Colin St

West Perth, WA 6005

Fax: +61 8 9485 1060

Risco Energy Investments (SEA) Limited (**Risco**) gives notice of its intention to move the following resolution at a general meeting of the Company:

*Any person appointed as director of the Company in the period between 1 December 2017 and this general meeting, not including any Australian resident appointed to fill a casual vacancy caused by Ms Andrea Hall's resignation, be removed as a director of the Company, effective immediately.*

Risco intends to move the above mentioned resolution at the general meeting called for 2 February 2018 should the circumstances described in the resolution come to pass.

It is noted that the Company has obligations under section 203D of the Corporations Act as a result of the resolution specified above (if the resolution applies to any new director) and also under section 249O of the Corporations Act. As the Company has not yet dispatched the notice of general meeting that has been called by Mr Tom Soulsby, this notice must be included with the notice of meeting it sends to shareholders.

Signed by **Artemis Enterprises Ltd.**  
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Authorised Signatories

For and on behalf of Artemis Enterprises Ltd.  
As director of Risco Energy Investments (SEA) Limited