

ASX ANNOUNCEMENT

1 February 2018

ASX:TAP

Tap Oil Limited ABN 89 068 572 341

Level 2,190 St George's Terrace Perth WA 6000 Australia

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

www.tapoil.com.au

Appointment of Director

Tap Oil Limited (**Tap**) advises that Mr Blaine Ulmer has been appointed as non-executive director of the Company, effective immediately.

Blaine is Perth based and has over 35 years' of oil and gas experience, with the last 20 years in senior leadership roles responsible for delivery of operated and non-operated exploration, drilling, engineering, development, production operations, business development and HSE objectives.

Blaine has worked in Australia and internationally with Hudson's Bay (Hudbay), LASMO, Premier Oil, Newfield and Tap Oil and Northern Oil and Gas Australia. He has directly managed exploration, drilling, production and decommissioning projects both onshore and offshore, in Australia, Indonesia, Brunei, New Zealand, the Philippines and Canada.

An Appendix 3X "Initial Director's Interest Notice" for Mr Ulmer will follow in due course.

Investor enquiries

Chris Bath
CFO & General Manager
Phone: +618 9485 1000