



ASX ANNOUNCEMENT

29 May 2018

ASX:TAP

Tap Oil Limited
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Appointment of Chairman

Tap Oil Limited (**Tap**) is pleased to advise that independent Non-executive Director, Mr Damon Neaves, has been appointed as Chairman of the Company, effective immediately.

The Company notes that former Chairman, Mr Chris Newton, ceased as a Director at the close of the Company's Annual General Meeting on 25 May 2018. Pursuant to the terms of Mr Newton's Consultancy Agreement announced on 2 May 2018, Mr Newton's consultancy automatically terminated on 25 May 2018, with an additional 90 days' consulting fee payable.

[Investor enquiries](#)

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