

ASX ANNOUNCEMENT

25 September 2018

ASX:TAP

Tap Oil Limited ABN 89 068 572 341

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Board Update

Tap Oil Limited (Tap) advises that Mr Zane Lewis has been appointed as a non-executive Director of the Company, effective immediately.

Zane is a principal and joint founder of corporate advisory firm SmallCap Corporate which specialises in corporate advice and compliance administration to public companies.

Tap further advises that Mr Damon Neaves has resigned as non-executive Director of the Company, effective immediately to pursue other interests.

The Board would like to thank Mr Neaves for his contribution during his tenure as a non-executive Director and Chairman.

Investor enquiries

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CFO & General Manager

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