

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Tap Oil Limited
ABN	89 068 572 341

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Troy John Hayden
Date of last notice	24 December 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Troy John Hayden and Kirsty Jayne Hayden as trustees for the Hayden Family Super Fund
Date of change	24 December 2014
No. of securities held prior to change	Direct 1,586,070 fully paid ordinary shares; 7,010,517 Performance Rights issued under the Tap Oil Limited Share Rights Plan (as approved by shareholders on 30 April 2010 and 22 May 2013) (unvested) Indirect 650,900 fully paid ordinary shares held by Troy John Hayden and Kirsty Jayne Hayden as trustees for the Hayden Family Super Fund
Class	Fully paid ordinary shares
Number acquired	49,229
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,808.09

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<u>Direct</u> 1,635,299 fully paid ordinary shares; 7,010,517 Performance Rights issued under the Tap Oil Limited Share Rights Plan (as approved by shareholders on 30 April 2010 and 22 May 2013) (unvested) <u>Indirect</u> 650,900 fully paid ordinary shares held by Troy John Hayden and Kirsty Jayne Hayden as trustees for the Hayden Family Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.