



26 February 2015

### Change of Company Name and ASX Code

As approved at the general meeting of shareholders on 12 February 2015, Tangiers Petroleum Limited wishes to advise of its change of name to 88 Energy limited.

The Australian Securities and Investments Commission recorded the change of name on 26 February 2015.

For ASX purposes, the effective date for the Company name and ASX code change will be on or around 3 March 2015. On that date, the ASX code will change from "TPT" to "88E".

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Dave Wall', with a long horizontal line extending to the right.

Dave Wall  
Managing Director  
Tangiers Petroleum Ltd

**About Tangiers:** *Tangiers recently acquired an initial 87.5% working interest and operatorship in 99,360 acres onshore the prolific North Slope of Alaska ("Project Icewine"). The North Slope is the host for the 15 billion barrel Prudhoe Bay oilfield complex, the largest in North America. The Company, through its Joint Venture partner Burgundy Xploration, has identified two highly prospective play types that are likely to exist on the Project Icewine acreage – one conventional and one unconventional. In addition to the interpreted high prospectivity, the project is strategically located on a year-round operational access road and only 35 miles south of Pump Station 1 where Prudhoe Bay feeds into the TransAlaska Pipeline System. The Company plans to progress drilling and seismic in the near term to take advantage of the globally unique fiscal system in Alaska, which allows for up to 85% of CY2015 exploration expenditure to be rebated in cash.*

*Media and Investor Relations:*

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