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The Company Announcements Platform  
Australian Securities Exchange  
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## NOTICE RECEIVED UNDER SECTION 203D OF THE CORPORATIONS ACT

**Tap Oil Limited (ASX: TAP)** advises that it has received a notice from Mr Chatchai Yenbamroong under section 203D of the Corporations Act 2001 (Cth) of his intention to move resolutions at a meeting of Tap shareholders convened under section 249F of the Corporations Act to:

- (a) remove as directors of Tap each of Messrs Douglas Bailey, Troy Hayden, Michael Sandy and any other director of Tap appointed on and from the date of receipt of the section 203D notice until the end of the general meeting of Tap shareholders at which these resolutions are considered (other than Messrs David Whitby, Alan Stein, David Johnson, James Menzies and any other person that may be nominated by Mr Yenbamroong as a director of Tap at that general meeting of Tap); and
- (b) appoint each of Messrs David Whitby, Alan Stein, David Johnson and James Menzies as directors of Tap.

Mr Yenbamroong, who is the executive director and controller of Northern Gulf Petroleum Holdings Ltd (**NGPH**), currently has voting power to approximately 19.98% of Tap, having recently increased its shareholding in Tap from approximately 6% to 19.98% of Tap's total issued capital through various on-market trades.

At this stage, Mr Yenbamroong has not provided any details regarding his proposed timing for calling a general meeting. However, under section 203D of the Corporations Act, at least 2 months notice must be given of any intention to move a resolution to remove a director of a public company.

Tap will keep shareholders advised of any material developments.

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### ***Investor Enquiries***

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