



29 April 2014

Resignation of AIM Broker

Tangiers Petroleum Limited (ASX: TPT; AIM: TPET) ("Tangiers" or the "Company") announces today that it has received notice of Peel Hunt LLP's resignation as corporate broker to the Company, with the resignation to become effective on 28 May 2014.

RFC Ambrian Limited remains the Company's Nominated Adviser. The Company intends to appoint a new broker in the near future, on or before 28 May 2014.