

30 June 2016

**Tap Oil Limited**  
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20 Bond Street  
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## **CHIEF FINANCIAL OFFICER & COMPANY SECRETARY – APPOINTMENT AND RESIGNATION**

Tap Oil Limited (**ASX: TAP**) is pleased to announce the appointment of Mr Chris Bath as Chief Financial Officer and Company Secretary.

Mr Bath has extensive experience in the energy and resource sectors in Australia and Asia, as both a Chief Financial Officer and Company Secretary, having previously worked in this joint role at ASX listed companies including Oilex Ltd and Buru Energy Limited. Mr Bath has significant experience in debt and equity markets, joint venture management and project and transaction structuring to achieve optimal financial, tax and accounting outcomes.

Mr Bath holds a Bachelor of Business from Edith Cowan University, Western Australia and is a Chartered Accountant.

Tap also advises that Ms Ryan (General Counsel and Company Secretary) and Mr Rich (Chief Financial Officer) are leaving the Company effective 30 June 2016. The Board would like to thank Ms Ryan and Mr Rich for their contributions to the Company and wish them all the best for the future.

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