

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	David King
Date of last notice	21 May 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Seistend Pty Ltd. Dr King is a Director and Shareholder of Seistend Pty Ltd.
Date of change	29 September 2020
No. of securities held prior to change	<i>Indirect</i> 1,000,000 Performance Rights, vesting in three equal tranches, based on the achievement of specified shareholder return hurdles, as approved by shareholders on 21 May 2020 ¹ . 1. Securities held by Seistend Pty Ltd. Dr King is a Director and Shareholder of Seistend Pty Ltd.
Class	Fully Paid Ordinary Shares Performance Rights vesting in three equal tranches, based on the achievement of specified shareholder return hurdles.
Number acquired	85,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	85,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
No. of securities held after change	<i>Indirect</i> 85,000 Fully Paid Ordinary Shares ¹ 915,000 Performance Rights, vesting in three equal tranches, based on the achievement of specified shareholder return hurdles, as approved by shareholders on 21 May 2020 ¹ . 1. Securities held by Seistend Pty Ltd. Dr King is a Director and Shareholder of Seistend Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested Performance Rights approved by Shareholders on 21 May 2020.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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.

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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	Kamarudin Baba
Date of last notice	21 May 2020

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.	
Date of change	29 September 2020
No. of securities held prior to change	1,000,000 Performance Rights, vesting in three equal tranches, based on the achievement of specified shareholder return hurdles, as approved by shareholders on 21 May 2020.
Class	Fully Paid Ordinary Shares Performance Rights vesting in three equal tranches, based on the achievement of specified shareholder return hurdles.
Number acquired	85,000 Fully Paid Ordinary Shares
Number disposed	85,000 Performance Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
No. of securities held after change	85,000 Fully Paid Ordinary Shares 915,000 Performance Rights, vesting in three equal tranches, based on the achievement of specified shareholder return hurdles, as approved by shareholders on 21 May 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested Performance Rights approved by Shareholders on 21 May 2020.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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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	Zane Lewis
Date of last notice	21 May 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Golden Triangle Capital Pty Ltd. Mr Lewis is the sole Director and Shareholder of Golden Triangle Capital Pty Ltd.
Date of change	29 September 2020
No. of securities held prior to change	<i>Indirect</i> 1,000,000 Performance Rights, vesting in three equal tranches, based on the achievement of specified shareholder return hurdles, as approved by shareholders on 21 May 2020 ¹ . 1. Securities held by Golden Triangle Capital Pty Ltd. Mr Lewis is the sole Director and Shareholder of Golden Triangle Capital Pty Ltd.
Class	Fully Paid Ordinary Shares Performance Rights vesting in three equal tranches, based on the achievement of specified shareholder return hurdles.

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Number acquired	85,000 Fully Paid Ordinary Shares
Number disposed	85,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
No. of securities held after change	<i>Indirect</i> 85,000 Fully Paid Ordinary Shares ¹ . 915,000 Performance Rights, vesting in three equal tranches, based on the achievement of specified shareholder return hurdles, as approved by shareholders on 21 May 2020 ¹ . 1. Securities held by Golden Triangle Capital Pty Ltd. Mr Lewis is the sole Director and Shareholder of Golden Triangle Capital Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested Performance Rights approved by Shareholders on 21 May 2020.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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Part 3 – +Closed period

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.