



Tap Oil Limited
ABN 89 068 572 341

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11 February 2009

The Company Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bond Street
SYDNEY NSW 2000

APPOINTMENT OF EXECUTIVE DIRECTOR AND INITIAL DIRECTOR'S INTEREST NOTICE

Tap Oil Limited ("Company" or "Tap") is pleased to announce the appointment of Mr Peter Stickland to the Board of Directors of the Company, effective as of 11 February 2009. Mr Stickland is presently the Company's Chief Executive Officer and will assume the role of Managing Director in conjunction with his current role.

Tap's Chairman, Mr Neale Taylor said that: "The Board is pleased to welcome Peter as a member. He has shown strong leadership ability over the past year in his role as CEO and Peter's mix of skills and energy will complement those of the existing Board and provide the Board with executive representation."

Mr Stickland joined Tap in 2005 as Exploration Manager after a successful career in Australia and overseas with BHP Billiton Petroleum and was appointed CEO at the beginning of 2008.

Mr Stickland said: "I welcome the opportunity to join Tap's Board of Directors and to continue to lead the Company into the future. I look forward to working with the Board in growing the value of the Company. Tap is fortunate to have an excellent group of staff, quality assets and a solid financial position. As a team we are committed to not only meeting the challenges presented by the current business environment, but also to delivering future rewards to our shareholders."

Further to the above, the Company advises that Mr Matthew Worner is now the Company's sole Secretary; Mr Damon Neaves has resigned as Joint Company Secretary to concentrate on his growing role as Tap's Commercial Manager. Tap thanks Mr Neaves for his contribution as Secretary and looks forward to his continuing role with the Company.

Please see accompanying Appendix 3X.

Enquiries to:	Peter Stickland (CEO/Managing Director)
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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Tap Oil Limited
ABN	89 068 572 341

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter John Stickland
Date of appointment	11 February 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
Ordinary Shares:	
172,595 – Relevant Interest in securities held by Tap Oil Share Plan Pty Ltd	
Options:	
Number	Expiry
25,000	25/09/09
100,000	06/02/10
210,000	29/01/11
150,000	25/09/11
65,620	23/01/12

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	

Part 3 – 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	Executive Employment Agreement
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	The Executive Employment Agreement contains provisions that may allow for both Shares and Options to be issued to Mr Stickland subject to certain performance criteria being met.

+ See chapter 19 for defined terms.