

**FACSIMILE TRANSMISSION**

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TO: Farlee Walker, Australian Securities Exchange (08) 9221 2020
FROM: Matthew Worner
DATE: 30 March 2010
RE: Request for Trading Halt
PAGES: 1 (including this page)

Dear Ms Walker

The Board of Directors of Tap Oil Limited (Tap) requests that the Company's securities be placed into a trading halt immediately pending an announcement relating to an award of a new exploration permit in Ghana.

An announcement is expected prior to the opening of trade on Wednesday, 31 March 2010.

Tap is not aware of any reason why the trading halt should not be granted.

Yours sincerely

A handwritten signature in black ink, appearing to be "M. Worner", written over a horizontal line.

MATTHEW WORNER
LEGAL COUNSEL/COMPANY SECRETARY