

11 November 2009

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**Tap Oil Limited**

ABN 89 068 572 341

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20 Bond Street  
**SYDNEY NSW 2000**

## **Appointment of Douglas Bailey to Board of Directors**

Tap Oil Limited ("Tap") is pleased to announce the appointment of Mr Douglas Bailey to its Board of Directors effective on this day 11 November 2009.

Mr Bailey has over 30 years experience in the resources sector, having held Senior Executive and Directorship positions with Ashton Mining Limited including Chief Executive Officer, and was formerly the Chief Financial Officer at Woodside Petroleum Limited. Mr Bailey is the currently a non-executive director of St Barbara Limited.

Tap welcomes the appointment of Mr Bailey to the Board, which will benefit from the complementary mix of skills and experience that he brings to Tap's Board.

Please find attached the requisite Appendix 3X.

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<b>Enquiries to:</b>	Peter Stickland	(Managing Director / CEO)
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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.

<b>Name of entity</b>	Tap Oil Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Douglas W Bailey
<b>Date of appointment</b>	11 November 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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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*

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.