

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Christopher Newton
<b>Date of last notice</b>	15 May 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Kleber Pte. Ltd. Mr Newton is a Director and sole shareholder of Kleber Pte. Ltd.
<b>Date of change</b>	4 February 2020
<b>No. of securities held prior to change</b>	<i>Indirect</i> 2,096,173 Retention Rights, vesting subject to time-based vesting criteria. <sup>1</sup>  2,096,173 Performance Rights, vesting subject to time and performance-based vesting criteria. <sup>1</sup>  1. Held by Kleber Pte. Ltd, a company of which Mr Newton is a Director and sole shareholder.
<b>Class</b>	Performance Rights issued pursuant to the Tap Oil Limited Share Rights Plan, subject to time and performance-based vesting criteria.  Fully Paid Ordinary Shares

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<b>Number acquired</b>	712,699 Fully Paid Ordinary Shares.
<b>Number disposed</b>	712,699 Performance Rights, vesting subject to time and performance-based vesting criteria.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration.
<b>No. of securities held after change</b>	<i>Indirect</i> 712,699 Fully Paid Ordinary Shares. <sup>1</sup>  2,096,173 Retention Rights, vesting subject to time-based vesting criteria. <sup>1</sup>  1,383,474 Performance Rights, vesting subject to time and performance-based vesting criteria. <sup>1</sup>  <sup>1</sup> Held by Kleber Pte. Ltd, a company of which Mr Newton is a Director and sole shareholder.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 712,699 Shares on vesting of 712,699 Performance Rights.

### 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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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