

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	Troy John Hayden
Date of last notice	23 December 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Troy John Hayden and Kirsty Jayne Hayden as trustees for the Hayden Family Super Fund
Date of change	14 January 2014
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> 7,010,517 Performance Rights issued under the Tap Oil Limited Share Rights Plan (as approved by shareholders on 30 April 2010 and 22 May 2013) (unvested) <p><u>Indirect</u></p> <ul style="list-style-type: none"> 72,275 fully paid ordinary shares held by Troy John Hayden and Kirsty Jayne Hayden as trustees for the Hayden Family Super Fund 496,625 fully paid ordinary shares held by Tap Oil Share Plan Pty Ltd as trustee of the Tap Oil Limited Share Rights Plan
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	496,625
Number disposed	496,625
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$241,856.37 (48.7 cents per Share)
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> 7,010,517 Performance Rights issued under the Tap Oil Limited Share Rights Plan (as approved by shareholders on 30 April 2010 and 22 May 2013) (unvested) <p>Indirect</p> <ul style="list-style-type: none"> 568,900 fully paid ordinary shares held by Troy John Hayden and Kirsty Jayne Hayden as trustees for the Hayden Family Super Fund
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer of securities held indirectly by Mr Hayden to Troy John Hayden and Kirsty Jayne Hayden as trustees for the Hayden Family Super Fund. The beneficiaries of the Hayden Family Super Fund are Mr Troy John Hayden and his wife Mrs Kirsty Jayne Hayden.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A (as the off-market transfer was between Mr Hayden and a super fund to which he was a beneficiary, no written clearance was required under the Company's Dealing in Securities Policy)
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.