



# ANNOUNCEMENT

21 December 2020

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**Tap Oil Limited**  
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## Resignation of Director

Tap Oil Limited (**Tap** or the **Company**) advises that, following completion of the Company's share buyback exercise, Northern Gulf Petroleum Holdings Limited and associated entities have ceased to be a shareholder and Mr Kamarudin Baba has resigned as Director of the Company, effective 18 December 2020.

The Board thanks Mr Baba for his valuable input and guidance to the Company during his tenure and wishes him well in his future endeavours.

Authorised by the Board of Tap Oil Limited.

### Investor enquiries

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