

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Peter John Stickland
<b>Date of last notice</b>	16 November 2010
<b>Date that director ceased to be director</b>	1 December 2010

### 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>
40,000 Shares
150,000 Options each to acquire a fully paid share at an exercise price of \$1.60 at any time after 25 September 2009 and before 25 September 2011
210,000 Options each to acquire a fully paid share at an exercise price of \$1.72 at any time after 29 January 2010 and before 29 January 2011
65,620 Options each to acquire a fully paid share at an exercise price of \$0.78 at any time after 23 January 2011 and before 23 January 2012

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Tap Oil Share Plan Pty Ltd	242,424
Susan Jane Stickland	45,000

#### Part 3 – Director's interests in contracts

<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

---

+ See chapter 19 for defined terms.