

# 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>	21 May 2020

### 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>	29 October 2020
<b>No. of securities held prior to change</b>	<i>Indirect</i> 1,425,398 Fully Paid Ordinary Shares. <sup>1</sup>  1,826,023 Retention Rights, vesting subject to time-based vesting criteria. <sup>1</sup>  1,826,023 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.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Class</b>	Retention Rights vesting in three equal tranches, based on time-based vesting criteria, as approved by shareholders on 21 May 2020.  Performance Rights vesting in three equal tranches, based on the achievement of specified shareholder return hurdles, as approved by shareholders on 21 May 2020.
<b>Number acquired</b>	1,826,024 Fully Paid Ordinary Shares
<b>Number disposed</b>	1,826,023 Performance Rights 1,826,023 Retention Rights
<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> 3,251,422 Fully Paid Ordinary Shares. <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 Shares on conversion of 913,012 Performance Rights following variation of terms approved by Shareholders on 29 October 2020.  Lapse of 913,011 Performance Rights following variation of terms approved by Shareholders on 29 October 2020.  Issue of Shares on conversion of 913,012 Retention Rights following variation of terms approved by Shareholders on 29 October 2020.  Lapse of 913,011 Retention Rights following variation of terms approved by Shareholders on 29 October 2020.

### 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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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>	David King
<b>Date of last notice</b>	1 October 2020

### 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.	Seistend Pty Ltd. Dr King is a Director and Shareholder of Seistend Pty Ltd.
<b>Date of change</b>	29 October 2020
<b>No. of securities held prior to change</b>	<i>Indirect</i> 85,000 Fully Paid Ordinary Shares <sup>1</sup>  915,000 Performance Rights, vesting in three equal tranches, based on the achievement of specified shareholder return hurdles, as approved by shareholders on 21 May 2020 <sup>1</sup> .  1. Securities held by Seistend Pty Ltd. Dr King is a Director and Shareholder of Seistend Pty Ltd.
<b>Class</b>	Fully Paid Ordinary Shares  Performance Rights vesting in three equal tranches, based on the achievement of specified shareholder return hurdles.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	457,500 Fully Paid Ordinary Shares
<b>Number disposed</b>	915,000 Performance Rights
<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> 542,500 Fully Paid Ordinary Shares <sup>1</sup>  1. Securities held by Seistend Pty Ltd. Dr King is a Director and Shareholder of Seistend Pty Ltd.
<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 Shares on conversion of 457,500 Performance Rights following variation of terms approved by Shareholders on 29 October 2020.  Lapse of 457,500 Performance Rights following variation of terms approved by Shareholders on 29 October 2020.

### 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
<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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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?	No
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

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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>	Kamarudin Baba
<b>Date of last notice</b>	1 October 2020

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	29 October 2020
<b>No. of securities held prior to change</b>	85,000 Fully Paid Ordinary Shares  915,000 Performance Rights, vesting in three equal tranches, based on the achievement of specified shareholder return hurdles, as approved by shareholders on 21 May 2020.
<b>Class</b>	Fully Paid Ordinary Shares  Performance Rights vesting in three equal tranches, based on the achievement of specified shareholder return hurdles.
<b>Number acquired</b>	457,500 Fully Paid Ordinary Shares
<b>Number disposed</b>	915,000 Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<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>	542,500 Fully Paid Ordinary Shares
<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 Shares on conversion of 457,500 Performance Rights following variation of terms approved by Shareholders on 29 October 2020.  Lapse of 457,500 Performance Rights following variation of terms approved by Shareholders on 29 October 2020.

### 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
<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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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>	Zane Lewis
<b>Date of last notice</b>	1 October 2020

### 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.	Golden Triangle Capital Pty Ltd. Mr Lewis is the sole Director and Shareholder of Golden Triangle Capital Pty Ltd.
<b>Date of change</b>	29 October 2020
<b>No. of securities held prior to change</b>	<i>Indirect</i> 85,000 Fully Paid Ordinary Shares <sup>1</sup> .  915,000 Performance Rights, vesting in three equal tranches, based on the achievement of specified shareholder return hurdles, as approved by shareholders on 21 May 2020 <sup>1</sup> .  1. Securities held by Golden Triangle Capital Pty Ltd. Mr Lewis is the sole Director and Shareholder of Golden Triangle Capital Pty Ltd.
<b>Class</b>	Fully Paid Ordinary Shares  Performance Rights vesting in three equal tranches, based on the achievement of specified shareholder return hurdles.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	457,500 Fully Paid Ordinary Shares
<b>Number disposed</b>	915,000 Performance Rights
<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> 542,500 <sup>1</sup> .  1. Securities held by Golden Triangle Capital Pty Ltd. Mr Lewis is the sole Director and Shareholder of Golden Triangle Capital Pty Ltd.
<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 Shares on conversion of 457,500 Performance Rights following variation of terms, approved by Shareholders on 29 October 2020.  Lapse of 457,500 Performance Rights following variation of terms approved by Shareholders on 29 October 2020.

### 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
<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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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

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<sup>+</sup> See chapter 19 for defined terms.