

ASX ANNOUNCEMENT

7 February 2018

ASX:TAP

Tap Oil Limited
ABN 89 068 572 341

Level 2, 190 St George's
Terrace
Perth WA 6000
Australia

T: +61 8 9485 1000
F: +61 8 9485 1060
E: info@tapoil.com.au

www.tapoil.com.au

Appointment of Director

Tap Oil Limited (**Tap**) advises that Mr Kamarudin bin Baba has been appointed as non-executive Director of the Company, effective 6 February 2018.

Mr Baba holds a Bachelor of Laws Degree from the University of London and was also admitted as Associate of The Institute of Chartered Secretaries and Administrators, United Kingdom. He was issued a certificate of Legal Practice from the Legal Profession Qualifying Board Malaysia and was admitted to practice as Advocate and Solicitor in the High Court of Malaya, Peninsular Malaysia.

Mr Baba has over 30 years' experience as a company secretary, in private legal practice and in-house counsel. He is currently the General Counsel of the Northern Gulf Petroleum Group (**NGP**) and replaces Mr Frank Sreesangkom as NGP's nominee director on the Tap Board.

Mr Sreesangkom resigned from the Board of Tap, effective on the appointment of Mr bin Baba. The Board thanks Mr Sreesangkom for his valued contribution to the Company.

An Appendix 3X "Initial Director's Interest Notice" for Mr Baba and an Appendix 3Z "Final Directors Interest Notice" for Mr Sreesangkom will follow in due course.

[Investor enquiries](#)

Chris Bath
CFO & General Manager
Phone: +618 9485 1000