

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme **TAMASKA OIL & GAS LIMITED**  
ACN/ARSN **127 735 442**

**1. Details of substantial holder (1)**

Name **SEASPIN PTY LTD ATF THE APHRODITE TRUST**  
ACN/ARSN (if applicable) **077 417 826**

There was a change in the interests of the substantial holder on **19/7/2017**

The previous notice was given to the company on **24/11/2015**

The previous notice was dated **23/11/2015**

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	163,500,000	9.16%	153,500,000	7.83%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/7/2017	Falcore Pty Ltd ATF The Morgan Superannuation Fund	Charles Morgan who is a beneficiary of The Aphrodite Trust, resigned as a member of The Morgan Superannuation Fund.	Nil	10,000,000 Ordinary Shares	10,000,000

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Seaspin Pty Ltd ATF The Aphrodite Trust	Seaspin Pty Ltd ATF The Aphrodite Trust	Seaspin Pty Ltd ATF The Aphrodite Trust	Direct	153,500,000 Ordinary Shares	153,500,000

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Falcore Pty Ltd ATF The Morgan Superannuation Fund	Charles Morgan who is a beneficiary of The Aphrodite Trust, resigned as a member of the Morgan Superannuation Fund.

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Charles Morgan	PO Box 1100, West Perth WA 6872
Seaspin Pty Ltd ATF The Aphrodite Trust	PO Box 1100, West Perth WA 6872
Falcore Pty Ltd ATF The Morgan Superannuation Fund	PO Box 1100, West Perth WA 6872

**Signature**

Print name **Charles Morgan**

Capacity **Director, Seaspin Pty Ltd**

sign here



date 19 July 2017