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ASX Release

Date: 11 July 2016

Tamaska Board Changes

Tamaska Oil and Gas Ltd (ASX: TMK) is pleased announce the appointment of Mr Logan Robertson as a Non-Executive Director of the Company effective 11 July 2016.

Non-Executive Board member Mr Justin Norris has resigned from the Board effective 11 July 2016. The Company thanks Mr Norris for his contributions to the Company.

Mr Brett Lawrence has moved from Executive to Non-Executive Director role effective 11 July 2016.

Following the changes the Board will be

- Alexander Parks – Managing Director
- Logan Robertson – Non-Executive Director
- Brett Lawrence – Non-Executive Director

Director Profile -Mr Robertson holds a Masters of Finance from the University of New South Wales and Bachelor of Commerce from the University of Western Australia and has over 5 years finance and investment experience gaining initially with Argonaut and more recently with Hoperidge Capital, the family investment office of Rod Jones. Hoperidge is one of Tamaska's largest shareholders. Mr Robertson joined Hoperidge in January 2014, and is an analyst focused on investments in the resources, technology & industrial sectors and has expertise investing in, financing and overseeing the management of growth businesses. Mr Robertson currently also holds board position as a non-executive Director of Acacia Coal Ltd (ASX: AJC).

For and on behalf of the Board

Alexander Parks
Managing Director
Tamaska Oil & Gas Limited

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.

Name of entity	Tamaska Oil and Gas Limited (ASX:TMK)
ABN	66 127 735 442

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.

Name of Director	Justin Norris
Date of last notice	
Date that director ceased to be director	11 July 2016

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.

Number and class of securities
10,000,000 shares @ 1c
3,000,000 shares @ 1.6c

+ 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 included interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of Interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.

Name of entity Tamaska Oil and Gas Limited (ASX:TMK)
ABN 66 127 735 442

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Logan Tait Robertson
Date of appointment	11 July 2016

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.