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ASX Release

Date: 23 October 2014

Appointment of Director

Tamaska Oil and Gas Ltd (ASX: TMK) is pleased to announce the appointment of Mr Justin Norris as a Non-Executive Director of the Company effective today.

Mr Norris has over 16 years' experience in the oil industry and is one of the founding partners of Havoc Partners LLP (Havoc). Havoc is a natural resources investment partnership focused primarily on the oil and gas sector. Havoc holds a 11.4% shareholding in Tamaska.

Mr Norris began his professional career with Schlumberger Oilfield Services working on several assignments within Nigeria, Yemen, Australia, Myanmar, PNG and New Zealand. He has extensive experience throughout Africa having previously held senior Management positions with Fusion Oil & Gas NL and Ophir Energy plc. Mr Norris has a Bachelor of Science from Curtin University and is a member of the Society of Exploration Geophysics (SEG), Petroleum Exploration Society of Great Britain (PESGB), European Association of Geoscientists and Engineers (EAGE) and the American Association of Petroleum Geologists

The relevant Appendix 3x is attached.

For and on behalf of the Board

Alexander Parks
Managing Director
Tamaska Oil & Gas Limited

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	Justin Norris
Date of appointment	23 October 2014

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Havoc Partners LLP hold 80,000,000 shares and 24 million unlisted options.</p>	<p>10,000,000 shares (1/8th of the total held in the name of Havoc Partners LLP who collectively own 80,000,000 shares)</p>
<p>Mr Norris is one of five equal partners in Havoc. In the Tamaska investment has a contributing and beneficial interest of 1/8 of this investment</p>	<p>3,000,000 Options exercisable @ 1.6c on or before 31 March 2019 (1/8th of the total held in the name of Havoc Partners who collectively own 24,000,000 Options)</p>

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.