



Level 7, 1008 Hay Street
Perth WA 6000

Tel: +61 8 9389 2000
Fax: +61 8 9389 2099
Email: info@tamaska.com.au
www.tamaska.com.au



ASX Release

Date: 17 February 2014

Appointment and Resignation of Directors

Tamaska Oil and Gas Ltd (ASX: TMK) is pleased to announce the appointment of Mr Alexander Parks as Managing Director of the Company effective immediately.

Mr Parks is an Executive with over 15 years' experience in the oil industry. Prior to joining Tamaska in February 2013 as CEO, he held the positions of Chief Commercial Officer at Cue Energy Resources Ltd, CEO of Mosaic Oil NL, CEO of Otto Energy Ltd and Technical Director at RPS Energy. Mr Parks has extensive experience in Australia, USA, SE Asia, New Zealand, Europe, FSU and North Africa. Projects have included onshore and offshore exploration and development and significant new ventures and transaction experience.

Mr Parks has a Master of Engineering, Petroleum Engineering degree from the Imperial College London, is a member of the Society of Petroleum Engineers (SPE), is a Member of both the Petroleum Exploration Society of Australia (PESA) and Australian Institute of Company Directors (AICD), and was awarded Young Petroleum Engineer of the Year (SE Asia) by the SPE in 2005.

The Board would also like to advise the market of the resignation of Board member Mr Charles Morgan as Chairman effective 17 February 2014. The Board wishes to express its appreciation to Mr Morgan for his dedication to the role over the last 2 ½ years.

With the resignation of Mr Morgan, Mr Brett Mitchell has been appointed as Non-Executive Chairman.

The relevant Appendix 3x and 3z's are 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 & Gas Limited
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	Alexander Parks
Date of appointment	17 February 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
2,800,000 Ordinary Shares 300,000,000 Unlisted Options exercisable at \$0.0015 each expiring on or before 3 October 2017

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	N/A

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	N/A
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 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 & Gas Limited
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	Charles Morgan
Date of last notice	2 July 2013
Date that director ceased to be director	17 February 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
Falcore Pty Ltd <Morgan Superannuation Fund> 1,000,000,000 Ordinary Shares
Seaspin Pty Ltd <The Aphrodite A/C> 273,572,406 Ordinary Shares 550,000,000 Listed Options exercisable at 0.5 cents each on or before 17 August 2015

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

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

Part 3 – Director's interests in contracts

Detail of contract	Contract granting 1% overriding royalty over petroleum licences held by Warren Energy Ltd (a subsidiary of Tamaska Oil and Gas Ltd) in favour of Falcore Pty Ltd ATF the Morgan Superannuation Fund (an entity associated with Charles Morgan).
Nature of interest	1% overriding royalty in relation to petroleum licences held by Warren Energy Ltd.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.