

102 Forrest Street Cottesloe WA 6011 PO Box 453 West Perth WA 6872

Tel: '+61 8 9320 4700 Email: <u>info@tamaska.com.au</u> www.tamaska.com.au



## **ASX Release**

5 November 2019

## Tamaska Board Changes

Tamaska Oil and Gas Ltd (ASX: TMK) is pleased to announce the appointment of Mr Joseph Graham, and Mr Timothy Wise as Directors of the Company effective 4 November 2019.

Non-Executive Director Mr Alexander Parks has resigned from the Company effective 4 November 2019. The Board wishes to thank Mr Parks for his contributions to the Company.

Following these changes, the Board will be:

- Brett Lawrence Managing Director
- Joseph Graham Executive Director
- Timothy Wise Non-Executive Director
- Logan Robertson Non-Executive Director

Director Profile – **Joseph Graham** has 21 years' experience as a Petroleum Engineer, and most recently he has lead multi-disciplined teams focused on production enhancement of marginal oil and gas development opportunities. He is a joint founder of private equity firm Skye Energy Ventures, which makes energy investments globally. He holds a Bachelor of Science, and a post graduate degree in Petroleum Engineering from Curtin University.

Director Profile – **Timothy Wise** is a corporate executive, experienced in the growth of early stage businesses, and providing strategic advice to a broad range of companies. Tim is the founder and former CEO of The Tap Doctor, and Kalina Power (ASX:KPO). Tim is currently a director of Phos Energy Ltd, and a non-executive director of Graft Polymer plc.

For and on behalf of the Board