



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

Tel: +61 8 9320 4700
Email: info@tamaska.com.au
www.tamaska.com.au



ASX Release

16 June 2021

Resignation of Director

Tamaska Oil and Gas Ltd (ASX: TMK) wishes to advise that Mr Joseph Graham has resigned from the Company effective 15 June 2021.

The Board wishes to thank Mr Graham for his contributions to the Company.

Mr Graham's Appendix 3Z is attached to this notice.

For and on behalf of the board

For further information, please contact:

*Brett Lawrence
Managing Director
Tel: +61 8 9320 4700
Email: info@tamaska.com.au*

This announcement was authorised for release by:

*Brett Lawrence
Managing Director*

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	Joseph Samuel Graham
Date of last notice	4 November 2019
Date that director ceased to be director	15 June 2021

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
Nil.

+ 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
Jafrag Pty Ltd <Graham Investment A/C> ¹ ¹ Joseph Graham is the sole director of Jafrag Pty Ltd, and a beneficiary of the Graham Investment A/C.	30,000,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.