

12 August 2014

Attn: Deanna Carpenter Australian Securities Exchange Level 40 Central Park 152-158 St George's Terrace Perth WA 6000

Dear Deanna

## REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION

Pursuant to Listing Rule 17.2, Tangiers Petroleum Limited (**Tangiers**) requests that ASX extends the suspension of securities (ASX: TPT) from quotation pending an announcement in relation to Tangiers' funding obligation for the TAO-1 exploration well.

The Company expects that the voluntary suspension will end when it releases an announcement to the market in relation to Tangiers' funding obligation for the TAO-1 exploration well, which is currently expected to be released before the commencement of trading on 8 September 2014.

The Company's securities will continue to be suspended on AIM pending further clarification.

Tangiers is not aware of any reason why its securities should not be suspended.

Yours faithfully

Robert Dalton Company Secretary Tangiers Petroleum Ltd