



**African
Petroleum**
CORP LTD

NSX
Jane Pollard
Companies Manager
Suite 1.2
415 Riversdale Road

21 December 2015

Dear Jane

Request for Suspension of Shares

African Petroleum Corporation Limited (**African Petroleum**) (NSX:AOQ) requests that a suspension be granted by the National Stock Exchange of Australia (**NSX**) with respect to its ordinary shares effective pre-open 22 December 2015.

African Petroleum provides the following information relation to that request.

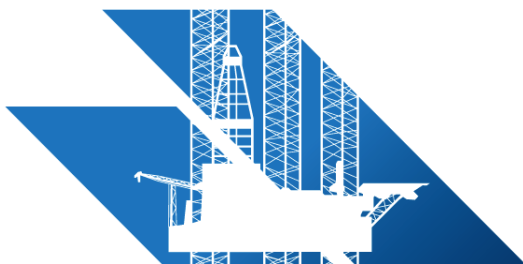
- African Petroleum seeks a suspension of its shares in order to commence the process of de-listing its shares from the NSX, as approved by shareholders on 21 December 2015; and
- African Petroleum is not aware of any reason why the suspension should not be granted.

Should you have any questions, please contact me.

Please advise if you require any additional information with respect to this matter.

Yours faithfully
African Petroleum Corporation Limited

Angeline Hicks
Company Secretary



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