

Correspondence Address:
P.O.Box 524,
St. Peter Port,
Guernsey, GY1 6EL,
British Isles



Tel: +44 1481 725911
Fax: +44 1481 725922
Email: tethys@tethyspetroleum.com
Website: www.tethyspetroleum.com

TETHYS PETROLEUM LIMITED - CORPORATE EVENTS CALENDAR 2015

Financial year from January 1st to December 31st

EXTRAORDINARY GENERAL MEETING

Location: InterContinental Paris - Le Grand

Expected on August 28, 2015 10:30:00 UTC

An Extraordinary General Meeting of the holders of ordinary shares of Tethys Petroleum Limited expected to be held at InterContinental Paris - Le Grand 2 Rue Scribe, Paris, 75009, France on August 28, 2015 at 11:30 a.m. (CEST – local time in Paris, France).

ANNUAL GENERAL MEETING

Location: Old Government House Hotel, Guernsey

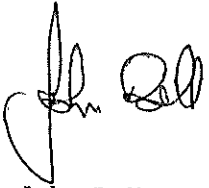
June 11, 2015 10:30:00 UTC

Annual General and Special Meeting of the holders of ordinary shares of Tethys Petroleum Limited held at The Old Government House Hotel, St Ann's Place, St Peter Port, Guernsey, GY1 2NU, Channel Islands on June 11, 2015 at 11:30 a.m. (British Summer Time – local time in the Channel Islands).

[Rest of page intentionally left blank]

For and on behalf of Tethys Petroleum Limited

Signed

A handwritten signature in black ink, appearing to be 'John Bell', written in a cursive style.

John Bell

Executive Chairman