

Tawana Resources NL
(Incorporated in Australia)
(Registration number ACN 085 166 721)
Share code on the JSE Limited: TAW
ISIN: AU000000TAW7
Share code on the Australian Stock Exchange Limited: TAW
ISIN: AU000000TAW7
(“Tawana” or “the Company”)

NOTICE OF CEASING TO BE A SUBSTANTIAL HOLDER

Form 605

To Company Name/Scheme Tawana Resources NL
ACN/ARSN 086 166 721

1. Details of a substantial holder(s)

Name Spring Plains Pastoral Co (Vic) Pty Ltd
ACN/ARSN(if applicable) 127 860 048

The holder ceased to be a substantial holder on 13/8/13
The previous notice was given to the company on 17/3/10
The previous notice was dated 17/3/10

2. Change in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest(2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person’s votes affected
13/08/13	Spring Plains Pastoral Co (Vic) Pty Ltd	Dilution	Not Applicable	N/A	N/A

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7)with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and CAN/ARSN (if applicable)	Nature of association
-	-

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Spring Plains Pastoral Co (Vic)Pty Ltd	Level 4/60 collins Street, Melb Vic 3000

Signature

Print name:

Marcus Freeman

Capacity:

Director

Date:

09/11/13

10 September 2013

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd