

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")

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Tawana Resources NL
ABN	69 085 166 721

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wayne Richards
Date of last notice	16 August 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Mr Richard's spouse, Janet Ann Richards.
Date of change	18 December 2013
No. of securities held prior to change	-
Class	Class A Performance Options Class B Performance Options Class C Performance Options Class A Incentive Options Fully Paid Ordinary Shares
Number acquired	10 Million Class A Performance Options 10 Million Class B Performance Options 10 Million Class C Performance Options 25 Million Class A Incentive Options 5 Million Fully Paid Ordinary Shares

Number disposed	Nil
------------------------	-----

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Options and Incentive Options were issued for nil cash consideration pursuant to resolutions 1 and 2 which were approved at the general meeting of shareholders held on 12 December 2013. Fully Paid Ordinary Shares were issued for 1.2 cents each in accordance with resolution 9 which was approved by shareholders at the same meeting.
No. of securities held after change	10 Million Class A Performance Options 10 Million Class B Performance Options 10 Million Class C Performance Options 25 Million Class A Incentive Options 5 Million Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolutions 1, 2 and 9 which were approved at the general meeting of shareholders held on 12 December 2013.

Part 2 – Change of director’s interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Tawana Resources NL
ABN	69 085 166 721

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lennard Kolff van Oosterwijk
Date of last notice	30 May 2012

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Mr Kolff's spouse, Melissa Kolff van Oosterwijk.
Date of change	18 December 2013
No. of securities held prior to change	5 Million Unlisted Options (5c, 9 Sept 2014) 10 Million Unlisted Options (3.6c, 30 April 2015)
Class	Unlisted Class B Incentive Options
Number acquired	10 Million Unlisted Class B Incentive Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil cash consideration pursuant to resolution 3 passed at the general meeting of shareholders held on 12 December 2013.

No. of securities held after change	5 Million Unlisted Options (5c, 9 Sept 2014) 10 Million Unlisted Options (3.6c, 30 April 2015) 10 Million Unlisted Class B Incentive Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolution 3 passed at the general meeting of shareholders held on 12 December 2013.

Part 2 – Change of director’s interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Tawana Resources NL
ABN	69 085 166 721

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Bowles
Date of last notice	27 February 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Atlantic Capital Pty Ltd as trustee for the Atlantic Investment Fund. Mr Bowles is a director of Atlantic Capital Pty Ltd and a member of the Atlantic Investment Fund.
Date of change	18 December 2013
No. of securities held prior to change	6,000,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options (3.6c, 30 April 2015)
Class	Class A Incentive Options
Number acquired	3,500,000 Class A Incentive Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil cash consideration pursuant to resolution 4 which was approved at the general meeting of shareholders held on 12 December 2013.
No. of securities held after change	6,000,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options (3.6c, 30 April 2015) 3,500,000 Class A Incentive Options

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolution 4 which was approved at the general meeting of shareholders held on 12 December 2013.
---	---

Part 2 – Change of director’s interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

18 December 2013

Sponsor
 PricewaterhouseCoopers Corporate finance (Pty) Ltd