

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")

#### Change in sector classification on the JSE

Tawana Resources NL would like to advise the shareholders that FTSE has reclassified its resources from 1773 – Diamond & Gemstone to the new ICB subsector 1775 – General mining with effective today.

The board of directors of Tawana is of the view that the sector reclassification is appropriate to, and descriptive of, the Company's operations.

23 June 2014

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd