

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

### Change of Company Secretary

Tawana Resources NL ('Tawana' or the 'Company') advises that Mr Aaron Finlay has retired as joint company secretary of the Company.

The Board of Tawana wishes to thank Mr Finlay for his dedicated and outstanding service over his period in office, which coincided with the initial discovery of the Mofe Creek Project and the transformation of the Company from an explorer to a future developer.

The retirement of Mr Finlay is aligned with the Company's corporate strategy of structuring the Company and the Board to successfully execute its future development programs.

Mr Winton Willesee has been retained as the sole company secretary.

For further information, contact:

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Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd