

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
("the Company" or "Tawana")

12 June 2015

Market Announcements
Australian Securities Exchange

Change of registry address notification

With effect from the commencement of business on Monday, 15 June 2015, the Perth Office of Computershare Investor Services Pty Limited is moving to:

Level 11
172 St Georges Terrace
Perth WA 6000

Telephone and postal address details remain unchanged as follows:

Phone number
1300 787 272

Postal Address
GPO Box D182
Perth WA 6840

Lodgement of documentation by member organisations, security holders and other parties must be made at the new address from Monday 15 June 2015.

Further questions can be directed to Jim Farrer, General Manager WA.

Jim Farrer
General Manager - WA
Computershare Investor Services

Sponsor:
PricewaterhouseCoopers Corporate Finance (Pty) Ltd