

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")

Rule 3.19A.2

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	Michael Naylor
Date of last notice	1 January 2015

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 Naylor's spouse and superannuation fund.
Date of change	12 June 2015
No. of securities held prior to change	Sarah June Naylor (spouse) – 400,000 Fully Paid Ordinary Shares Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D & S J Super Fund) - 400,000 Fully Paid Ordinary Shares

Class	Fully Paid Ordinary Shares
Number acquired	3,000,000 Class F Incentive Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Incentive Options were issued for nil cash consideration pursuant to resolution 8 which was approved at a general meeting of shareholders on 26 May 2015.
No. of securities held after change	Sarah June Naylor (spouse) – 400,000 Fully Paid Ordinary Shares Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D & S J Super Fund) - 400,000 Fully Paid Ordinary Shares Blue Leaf Corporate Pty Ltd - 3,000,000 Class F 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 8 which was approved at the general meeting of shareholders held on 26 May 2015.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

15 June 2015

Sponsor
 PricewaterhouseCoopers Corporate Finance (Pty) Ltd