

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")

Appointment of Joint Company Secretary

Tawana Resources NL wishes to advise that Ms Melanie Li was appointed as Joint Company Secretary of the Company effective 1 April 2016.

Melanie has over 6 years' experience in the mining industry. She commenced her career at ASX-listed Tanami Gold NL where she qualified as a chartered accountant. She is currently the Financial Controller of the Company and also the Financial Controller of Helix Resources Ltd.

Melanie has recently completed the Graduate Diploma of Applied Corporate Governance with the Governance Institute of Australia (formerly known as Chartered Secretaries Australia).

For further information, contact:

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Executive Director
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04 April 2016

Sponsor PricewaterhouseCoopers Corporate Finance (Pty) Ltd