

Tawana Resources NL
(Incorporated in Australia)
(Registration number ACN 085 166 721)
Share code on the JSE Limited: TAW
JSE ISIN: AU0000TAWDA9
Share code on the Australian Securities Exchange Limited: TAW
ASX ISIN: AU000000TAW7
("the Company" or "Tawana")

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 69 085 721

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	Robert John Benussi
Date of last notice	13 May 2016

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.	Sole Director and Shareholder of Intrepid Concepts Pty Ltd
Date of change	June 2016
No. of securities held prior to change	Indirect interests Quoted securities: - 310,500 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	60,500 - Ordinary Shares subscribed for pursuant to the 1 for 1 Non-Renounceable Rights Issue announced to ASX on 4 May 2016

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$907.50
No. of securities held after change	Indirect interests <u>Quoted securities:</u> - 371,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares subscribed for pursuant to the 1 for 1 Non-Renounceable Rights Issue announced to ASX on 4 May 2016

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?	

If prior written clearance was provided, on what date was this provided?	
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Rule 3.19A.2

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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	15 June 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.	(a) Mr Naylor's spouse (b) Mr Naylor's superannuation fund. (c) Mr Naylor's Company
Date of change	3 June 2016
No. of securities held prior to change	(a) 20,000 Fully Paid Ordinary Shares (b) 20,000 Fully Paid Ordinary Shares (c) Blue Leaf Corporate Pty Ltd - 150,000 Class F Incentive Options (exp. 26/5/2018 ,ex price \$0.178)
Class	Fully Paid Ordinary Shares
Number acquired	(a) Sarah June Naylor (spouse) – 20,000 fully paid ordinary shares; (b) Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D & S J Super Fund) - 20,000 fully paid ordinary shares

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$600 (\$0.015 per share)
No. of securities held after change	Sarah June Naylor (spouse) – 40,000 Fully Paid Ordinary Shares Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D & S J Super Fund) - 40,000 Fully Paid Ordinary Shares Blue Leaf Corporate Pty Ltd - 150,000 Class F Incentive Options (exp. 26/5/2018 ,ex price \$0.178)
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 the non-renounceable rights issue announced on 4 May 2016.

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

07 June 2016

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd