

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")

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	7 June 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.	(a) Mr Naylor's spouse (b) Mr Naylor's superannuation fund. (c) Mr Naylor's is a Director of the Company
Date of change	24 August 2016
No. of securities held prior to change	(a) Sarah June Naylor (spouse) – 40,000 Fully Paid Ordinary Shares (b) Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D & S J Super Fund) - 40,000 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	(a) Fully Paid Shares (b) Class I Incentive Options

Number acquired	<p>(a) Sarah June Naylor (spouse) - 2,000,000 Ordinary Shares subscribed for pursuant to a Placement as approved at a General Meeting of Shareholders held on 23 August 2016.</p> <p>(b) Blue Leaf Corporate Pty Ltd - 1,000,000 unlisted options exercisable at \$0.06 per share and expiry of 30 June 2019 as approved at a General Meeting of Shareholders held on 23 August 2016.</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>a) \$50,000 (\$0.025 per share)</p> <p>b) Nil</p>
No. of securities held after change	<p>(a) Sarah June Naylor (spouse) – 2,040,000 Fully Paid Ordinary Shares</p> <p>(b) Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D & S J Super Fund) - 40,000 Fully Paid Ordinary Shares</p> <p>(c) Blue Leaf Corporate Pty Ltd - 150,000 Class F Incentive Options (exp. 26/5/2018 ,ex price \$0.178) and 1,000,000 Class I Incentive Options (exp. 30/06/2019 ,ex price \$0.06)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>a) Participation in Placement</p> <p>b) Issued pursuant resolution 7 which was approved at the General Meeting of Shareholders held on 23 August 2016.</p>

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

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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 Bohm
Date of last notice	31 July 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.	Ms Charmaine Linda Lobo (Mr Bohm's spouse)

Date of change	24 August 2016
No. of securities held prior to change	Nil
Class	(c) Fully Paid Shares (d) Class I Incentive Options
Number acquired	(c) 2,000,000 Ordinary Shares subscribed for pursuant to a Placement as approved at a General Meeting of Shareholders held on 23 August 2016. (d) 1,000,000 unlisted options exercisable at \$0.06 per share and expiry of 30 June 2019 as approved at a General Meeting of Shareholders held on 23 August 2016.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	c) \$50,000 (\$0.025 per share) d) Nil
No. of securities held after change	(a) 2,000,000 Ordinary Shares subscribed for pursuant to a Placement as approved at a General Meeting of Shareholders held on 23 August 2016. (b) 1,000,000 unlisted options exercisable at \$0.06 per share and expiry of 30 June 2019 as approved at a General Meeting of Shareholders held on 23 August 2016.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	c) Participation in Placement d) Issued pursuant resolution 8 which was approved at the General Meeting of Shareholders held on 23 August 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

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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	7 June 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.	a) Sole Director and Shareholder of Intrepid Concepts Pty Ltd b) & c) Trustee and Beneficiary of Robert J Benussi & Daniela Benussi < Benussi Super Fund>
Date of change	24 August 2016
No. of securities held prior to change	Indirect interests Quoted securities: a) 371,000 fully paid ordinary shares b) Nil c) Nil
Class	a) Ordinary Shares b) Ordinary Shares c) Class I Incentive Options
Number acquired	a) 1,000,000 - Ordinary Shares subscribed for pursuant to a Placement as approved at a General Meeting of Shareholders held on 23 August 2016. b) 1,000,000 - Ordinary Shares subscribed for pursuant to a Placement as approved at a General Meeting of Shareholders held on 23 August 2016. c) 1,000,000 - Unlisted Class I incentive options exercisable at \$0.06 per share and expiry of 30 June 2019 as approved at a General Meeting of Shareholders held on 23 August 2016.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	e) \$25,000 (\$0.025 per share) f) \$25,000 (\$0.025 per share) g) Nil
No. of securities held after change	Indirect interests Quoted securities: a) 1,371,000 ordinary fully paid shares b) 1,000,000 ordinary fully paid shares c) 1,000,000 Class I Incentive options (ex. \$0.06, exp. 30 June 2019)

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>e) Participation in Placement</p> <p>f) Participation in Placement</p> <p>g) Issued pursuant resolution 9 which was approved at the General Meeting of Shareholders held on 23 August 2016.</p>
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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?	

24 August 2016

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Limited