

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")

### **Appointment of Company Secretary**

Tawana Resources NL (ASX: TAW) (Company) is pleased to advise the appointment of Mr Craig Hasson as Joint Company Secretary of the Company effective immediately.

Mr Hasson was appointed Commercial Manager of the Company in March 2017. He is a Chartered Accountant with over 15 years of accounting and finance experience with a number of ASX listed companies in company secretary and senior finance roles.

Mr Michael Naylor continues to be Joint Company Secretary of Tawana Resources NL.

Ms Melanie Li has resigned as Joint Company Secretary and will remain as Financial Controller of the Company.

Yours faithfully,

Michael Naylor  
Executive Director  
Ph: +61 8 9489 2600

24 May 2017

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd