

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(s)	Robert John Benussi
Date of last notice	10 May 2017

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.	<i>Trustee and Beneficiary of Robert J Benussi & Daniela Benussi < Benussi Super Fund ></i>
Date of change	16 June 2017

No. of securities held prior to change	Indirect interests <i>Sole Director and Shareholder of Intrepid Concepts Pty Ltd</i> 1,650,000 ordinary fully paid shares <i>Trustee and Beneficiary of Robert J Benussi & Daniela Benussi < Benussi Super Fund></i> 1,000,000 ordinary fully paid shares 1,000,000 Class I Incentive options (ex. \$0.06, exp. 30 June 2019)
Class	Directors options (ex. \$0.20, exp. 15 June 2020)
Number acquired	500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect interests <i>Sole Director and Shareholder of Intrepid Concepts Pty Ltd</i> 1,650,000 ordinary fully paid shares <i>Trustee and Beneficiary of Robert J Benussi & Daniela Benussi < Benussi Super Fund></i> 1,000,000 ordinary fully paid shares 1,000,000 Class I Incentive options (ex. \$0.06, exp. 30 June 2019) 500,000 Directors options (ex. \$0.20, exp. 15 June 2020)
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 resolution 10 which was approved at the Annual General Meeting of Shareholders held on 23 May 2017.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

Appendix 3Y

Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
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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(s)	Michael Dylan Naylor
Date of last notice	6 January 2017

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.	Blue Leaf Corporate Pty Ltd Mr Naylor is a Director of the Company
Date of change	16 June 2017
No. of securities held prior to change	Indirect interests a) Sarah June Naylor (spouse) – 2,040,000 Fully Paid Ordinary Shares b) Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D & S J Super Fund) - 210,000 Fully Paid Ordinary Shares c) Blue Leaf Corporate Pty Ltd - 150,000 Class F Incentive Options (exp. 26/5/2018 ,ex price \$0.178) and 1,000,000 Class I Incentive Options (exp. 30/06/2019 ,ex price \$0.06)

Class	Directors options (ex. \$0.20, exp. 15 June 2020)
Number acquired	1,000,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect interests <i>a) Sarah June Naylor (spouse) – 2,040,000 Fully Paid Ordinary Shares</i> <i>b) Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D & S J Super Fund) - 210,000 Fully Paid Ordinary Shares</i> <i>c) Blue Leaf Corporate Pty Ltd - 150,000 Class F Incentive Options (exp. 26/5/2018 ,ex price \$0.178), 1,000,000 Class I Incentive Options (exp. 30/06/2019 ,ex price \$0.06) and 1,000,000 Directors options (ex. \$0.20, exp.</i>
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 resolution 9 which was approved at the Annual General Meeting of Shareholders held on 23 May 2017.

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	

<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

20 June 2017

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd