

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**")

Change of Registered Office and Principal Place of Business

Tawana Resources NL (ASX: TAW) wishes to advise that effective 1st July 2017, its registered office and principal place of business will change to:

Street address

Level 3
20 Parkland Rd
Osborne Park WA 6017

Postal Address

PO Box 2275
Churchlands WA 6018

The Company's telephone numbers remain unchanged.

For further information please contact:

Michael Naylor

Company Secretary
Tawana Resources NL
Telephone +61 8 9489 2600

30 June 2017

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd