

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.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Tawana Resources NL
ABN	69 085 166 721

We (the entity) give ASX the following information under listing rule 3.19A.3 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	20 June 2017
Date that director ceased to be director	31 October 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
MR MICHAEL DYLAN NAYLOR AND MS SARAH MCALPINE M D & S I SUPER FUND	210,000 ORDINARY FULLY PAID SHARES
BLUE LEAF CORPORATE	1,000,000 UNLISTED OPTIONS EXPIRING 15/06/2020 at \$0.20
BLUE LEAF CORPORATE	150,000 UNLISTED CLASS F INCENTIVE OPTIONS EXP 26/05/18 at \$0.178
BLUE LEAF CORPORATE	1,000,000 UNLISTED CLASS I INCENTIVE OPTIONS EXPIRING 30/06/19 at \$0.06
<i>Securities are also held by Mr Naylor’s spouse, MS SARAH MCALPINE:</i>	
MS SARAH JUNE MCALPINE	2,040,000 ORDINARY FULLY PAID SHARES

Part 3 – Director’s interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

1 November 2017

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd