

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")

### **Notice of Release of Shares from Escrow**

In accordance with ASX Listing Rule 3.10, Tawana Resources NL (ASX: TAW) advises that 3,546,099 shares held by ABEH Pty Ltd will be released from voluntary escrow on 06 March 2018.

The issue of the above securities was part of the settlement of the acquisition of the Cowan and Yallari Lithium Projects on 6 March 2017, and the shares issued to the vendors were subject to an escrow period of 12 months from settlement. Refer respective ASX announcements dated 6 March 2017 and 27 March 2017 for further details.

For further information please contact the Company Secretary, Claire O'Brien on +61 8 9489 2600.

Yours faithfully

Claire O'Brien  
Joint Company Secretary

Detailed information on all aspects of Tawana's projects can be found on the Company's website [www.tawana.com.au](http://www.tawana.com.au)

14 February 2018

### **Sponsor**

PricewaterhouseCoopers Corporate Finance (Pty) Ltd