

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")

Company Appointments

Tawana Resources NL (TAW:ASX) (Tawana or the Company) is pleased to advise the appointment of **Mr Craig Hasson** as Chief Financial Officer. Mr Hasson 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 Hasson has most recently held the position of General Manager – Commercial for the Company, and has been acting CFO since 1st November 2017.

Mr Alexei Fedotov has been appointed General Manager Commercial & Legal and Joint Company Secretary of the Company. Mr Fedotov has over 14 years of combined private law practice and ASX Top 20 in-house experience.

Mr Hasson has resigned as Joint Company Secretary and Ms Claire O'Brien continues as Joint Company Secretary of Tawana.

Mr Tim Thomas has been appointed Chief Technical Officer – Mining. Mr Thomas has 27 years' experience in mine planning, development and operations, including 10 years in senior management positions.

Yours faithfully,

Mark Calderwood
Managing Director
Ph: +61 8 9489 2600

08 March 2018

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd