

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")

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Tawana Resources NL

ACN/ARSN ACN 085 166 721

1. Details of substantial holder(1)

Name CORPORATE & RESOURCE CONSULTANTS PTY LTD

ACN/ARSN (if applicable) ACN 073 232 318

There was a change in the interests of the substantial holder on 17/04/18

The previous notice was given to the company on 17/11/17

The previous notice was dated 17/11/17

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FULLY PAID ORDINARY	15 142 857	11.35%	76 167 857	13.75%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
17/04/18	WEIER	Shares were issued under a placement without disclosure to investors under Part 60.2 of the Corporate Act and announced on 5 April 2018	\$0.41/sh	19,025,000 ORD	19,025,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

