

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")

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Tawana Resources NL
ABN	69 085 166 721

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert John Benussi
Date of last notice	20 June 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee and Beneficiary of Robert J Benussi & Daniela Benussi - Benussi Super Fund
Date of change	29 June 2018

No. of securities held prior to change	<p>Indirect interests Sole Director and Shareholder of Intrepid Concepts Pty Ltd</p> <p>1,650,000 ordinary fully paid shares</p> <p>Trustee and Beneficiary of Robert J Benussi & Daniela Benussi - Benussi Super Fund-</p> <p>1,000,000 ordinary fully paid shares</p> <p>1,000,000 Class I Incentive options (ex. \$0.06, exp. 30 June 2019)</p> <p>500,000 Directors options (ex. \$0.20, exp. 15 June 2020)</p>
Class	Directors options & Incentive options/FPO shares in Tawana Resources
Number acquired	1,500,000 FPO shares
Number disposed	<p>1,000,000 Class I Incentive options (ex. \$0.06, exp. 30 June 2019)</p> <p>500,000 Directors options (ex. \$0.20, exp. 15 June 2020)</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>1,000,000 ordinary shares at @ \$0.06</p> <p>500,000 ordinary shares at @ \$0.20</p>
No. of securities held after change	<p>Indirect interests</p> <p>Sole Director and Shareholder of Intrepid Concepts Pty Ltd</p> <p>1,650,000 ordinary fully paid shares</p> <p>Trustee and Beneficiary of Robert J Benussi & Daniela Benussi - Benussi Super Fund</p> <p>2,500,000 ordinary fully paid shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	FPO shares issued on exercise of options

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Tawana Resources NL
ABN	69 085 166 721

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Turner
Date of last notice	22 December 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Joanne Donna Turner (spouse)
Date of change	29 June 2018
No. of securities held prior to change	1,000,000 Directors options (ex. \$0.20, exp. 20 December 2020)
Class	Directors options /FPO shares in Tawana Resources
Number acquired	1,000,000 FPO shares
Number disposed	1,000,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 ordinary shares at \$0.20 per share
No. of securities held after change	1,000,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	FPO shares issued on exercise of options

Part 2 – Change of director’s interests in contracts

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.

Detail of contract	
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

6 July 2018

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Limited