

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")

Appointment of Company Secretary

Tawana Resources NL (ASX: TAW) (Company) is pleased to advise the appointment of Ms Joanna Kiernan as Joint Company Secretary of the Company effective immediately.

Ms Kiernan is a governance professional with experience in a broad range of ASX listed companies, predominantly in the resources sector.

Mr Alexei Fedotov remains as Joint Company Secretary of Tawana Resources NL.

Ms Claire O'Brien has resigned as Joint Company Secretary and retains her alternative role within the Company.

Alexei Fedotov
Company Secretary

1 August 2018
Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd