

ASX RELEASE:
30 September 2014

ASX : TAW

CORPORATE DIRECTORY

Exec. Chair Wayne Richards
Managing Director Len Kolff
Non-Exec. Dir Matthew Bowles
Co.Sec Winton Willesee

Mofe Creek Iron Ore Project - Liberia, West Africa

LIBERIA: Proven Iron Ore Country

LOCATION: Project located 20km
from coast, adjacent to historic
rail alignment, 85km to Port of
Monrovia

LITHOLOGY: High grade +33% Fe
friable itabirite resource of
61.9Mt with ability to produce a
+64 to 68% Fe product

LOGISTICS: Road transport
(and/or Rail optionality) Barging,
Transshipment, Direct ship loading

LEADERSHIP: Proven Executive
Team with 'In-Country' Iron Ore
expertise

Rakana JV (6.7%), South Africa
Meletse Iron Ore and Avontuur
Manganese JV managed by
Baosteel Iron and Steel Group

On track in Q3 CY2014

- Scoping Study completion✓
- Maiden Resource Estimate
announced✓
- Pre-Feasibility study
commenced✓
- Mineral Development
Application commenced ✓
- PFS Drilling Program and
Resource Extension Upgrade
commenced✓
- Environmental and Social
Impact Assessment (ESIA)
awarded ✓

CONTACT DETAILS

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Change of Company Secretary

Tawana Resources NL ('Tawana' or the 'Company') advises that Mr Aaron Finlay has retired as joint company secretary of the Company.

The Board of Tawana wishes to thank Mr Finlay for his dedicated and outstanding service over his period in office, which coincided with the initial discovery of the Mofe Creek Project and the transformation of the Company from an explorer to a future developer.

The retirement of Mr Finlay is aligned with the Company's corporate strategy of structuring the Company and the Board to successfully execute its future development programs.

Mr Winton Willesee has been retained as the sole company secretary.

For further information, contact:

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