

ASX RELEASE: 30 December 2016

ASX: TAW

CORPORATE DIRECTORY

Non-Executive Chairman

Robert Benussi

Managing Director Mark Calderwood

Executive Director, CFO & Co. Sec.

Michael Naylor

CONTACT DETAILS

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Lapse of Options

Tawana Resources NL ("Tawana") advises that the following options have expired and hence cancelled.

- 500,000 Options (\$0.36, Expiry 12 December 2016); and
- 75,000 Class A Incentive Options (\$0.30, Expiry 12 December 2016).

For and on behalf of the Board

Michael Naylor Company Secretary

