

# 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	Michael Naylor
Date of last notice	24 August 2016

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Naylor's superannuation fund.
Date of change	6 January 2017
No. of securities held prior to change	(a) Sarah June Naylor (spouse) – 2,040,000 Fully Paid Ordinary Shares  (b) Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D & S J Super Fund) - 40,000 Fully Paid Ordinary Shares  (c) Blue Leaf Corporate Pty Ltd - 150,000 Class F Incentive Options (exp. 26/5/2018 ,ex price \$0.178) and 1,000,000 Class I Incentive Options (exp. 30/06/2019 ,ex price \$0.06)
Class	Fully Paid Shares

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+ See chapter 19 for defined terms.

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Number acquired	Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D & S J Super Fund) - 170,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,581.90 (\$0.115 per share)
No. of securities held after change	<p>(a) Sarah June Naylor (spouse) – 2,040,000 Fully Paid Ordinary Shares</p> <p>(b) Mr Michael Dylan Naylor and Ms Sarah June Naylor (M D &amp; S J Super Fund) - 210,000 Fully Paid Ordinary Shares</p> <p>(c) Blue Leaf Corporate Pty Ltd - 150,000 Class F Incentive Options (exp. 26/5/2018 ,ex price \$0.178) and 1,000,000 Class I Incentive Options (exp. 30/06/2019 ,ex price \$0.06)</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

## 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	
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	

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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