

ASX RELEASE 30 June 2017 ASX:TAW

CORPORATE DIRECTORY

Non-Executive Chairman Robert Benussi

Managing Director Mark Calderwood

Executive Director, CFO & Co. Sec. Michael Naylor

Change of Registered Office and Principal Place of Business

Tawana Resources NL (ASX: TAW) wishes to advise that effective 1st July 2017, its registered office and principal place of business will change to:

Street address

Level 3 20 Parkland Rd Osborne Park WA 6017

Postal Address PO Box 2275 Churchlands WA 6018

The Company's telephone numbers remain unchanged.

For further information please contact:

Michael Naylor Company Secretary Tawana Resources NL Telephone +61 8 9489 2600

CONTACT DETAILS

Level 3 20 Parkland Rd Osborne Park WA 6017 Email | admin@tawana.com.au Website | www.tawana.com.au Phone | +61 8 9489 2600