

ASX RELEASE 27 October 2017 ASX:TAW

CORPORATE DIRECTORY

Non-Executive Chairman Robert Benussi

Managing Director Mark Calderwood

Executive Director, CFO & Co. Sec. Michael Naylor

Non-Executive Director Bob Vassie

Non-Executive Director Mark Turner

Joint Company Secretary Craig Hasson

CONTACT DETAILS

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CLEANSING NOTICE

With reference to the 14,285,714 shares issued on 25 October 2017 and in accordance with section 708A(6) of the Corporations Act 2001 (Cth) (Corporations Act), the Company gives notice under paragraph 708A(5)(e) that:

- 1. The shares were issued under a placement without disclosure to investors under Part 6D.2 of the Corporations Act.
- 2. As at the date of this notice:
 - a) The Company has complied with the provisions of Chapter 2M of the Corporations Act as it applies to the Company;
 - b) The Company has complied with section 674 of the Corporations Act; and
 - c) There is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

For and on behalf of the Board Michael Naylor Company Secretary