

ASX RELEASE 25 January 2018

ASX:TAW

CORPORATE DIRECTORY

Non-Executive Chairman Robert Benussi

Managing Director Mark Calderwood

Non-Executive Directors Robert Vassie Mark Turner Wei (Vicki) Xie

Joint Company Secretaries Craig Hasson Claire O'Brien

Media contact: Nathan Ryan NWR Communications +61 (0) 420 582 887 By email:

<u>tradinghaltsperth@asx.com.au</u> Hayley.pratt@asx.com.au

Ms Hayley Pratt Company Advisor (Perth) ASX Limited Level 40 - Central Park 152-158 St Georges Tce PERTH WA 6000

Dear Ms Pratt

Tawana Resources NL - Request for Trading Halt

In accordance with listing rule 17.1, Tawana Resources NL (ASX:TAW) requests a trading halt to be placed on the Company's securities pending disclosure of the identity of a party to the tantalum offtake term sheet.

The Company requests the securities remain in pre-open until the earlier of the announcement to the market, or the commencement of trade on Tuesday 30 January 2018.

The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely

Claire O'Brien Company Secretary (08) 9489 2600

CONTACT DETAILS

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