



# TAWANA

RESOURCES NL

ASX RELEASE  
29 June 2018

ASX:TAW

## CORPORATE DIRECTORY

**Non-Executive Chairman**  
Robert Benussi

**Managing Director**  
Mark Calderwood

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

**Chief Financial Officer**  
Craig Hasson

**Joint Company Secretaries**  
Alexei Fedotov  
Claire O'Brien

**Media contact:** Nathan Ryan  
NWR Communications  
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## Issue of Shares and Cleansing Statement

Tawana Resources NL ("Tawana" or the "Company") advises that it has issued 4,000,000 fully paid ordinary shares on the exercise of options as per the Appendix 3B lodged today.

With reference to the shares issued, 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 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 further information, please contact:

**Claire O'Brien**  
Company Secretary  
Tawana Resources NL

## CONTACT DETAILS

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