

Non-Executive Director Commences

ASX RELEASE: 31 July 2015

ASX : TAW

CORPORATE DIRECTORY

Executive Chairman & CEO
Wayne Richards

Executive Director, CFO & Co. Sec.
Michael Naylor

Technical Director
Len Kolff

**Mofe Creek Iron Ore Project -
Liberia, West Africa**

LIBERIA: Proven Iron Ore Country

LOCATION: Project located 20km
from coast, adjacent to historic
rail alignment, 85km to Port of
Monrovia

LITHOLOGY: High grade +33% Fe
friable itabirite resource of 61.9Mt
with ability to produce a +64 to
68% Fe product

LOGISTICS: Private Haul Road,
Transshipment or Direct ship loading

LEADERSHIP: Proven Executive
Team with 'In-Country' Iron Ore
expertise

Rakana JV (6.7%), South Africa
Meletse Iron Ore and Avontuur
Manganese JV managed by
Baosteel Iron and Steel Group

Key Milestones:

Scoping Study completed✓
Maiden Resource Estimate
announced✓
Pre-Feasibility study progressing✓
Mineral Development Agreement
negotiations commenced ✓
PFS Drilling Program and Resource
Extension Upgrade commenced✓
Environmental and Social Impact
Assessment (ESIA) awarded and
Baseline surveys completed✓

CONTACT DETAILS

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Tawana Resources NL ('Tawana' or 'the Company') advises that further to the ASX announcement on 3 July 2015 Michael Bohm will commence as an Independent Non-Executive Director of the Company with effect from 1 August 2015.

In conjunction with the appointment of Michael, Mr Len Kolff will cease as a Director also effective 1 August 2015.

For further information, please contact:

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