



ASX RELEASE:
4 April 2016

ASX : TAW

CORPORATE DIRECTORY

Non-Executive Chairman
Michael Bohm

Executive Director, CFO & Co. Sec.
Michael Naylor

Non-Executive Director
Robert Benussi

CONTACT DETAILS

288 Churchill Avenue
Subiaco Perth WA 6008
Email: admin@tawana.com.au
Website: www.tawana.com.au
Phone: +61 8 9489 2600

Appointment of Joint Company Secretary

Tawana Resources NL wishes to advise that Ms Melanie Li was appointed as Joint Company Secretary of the Company effective 1 April 2016.

Melanie has over 6 years' experience in the mining industry. She commenced her career at ASX-listed Tanami Gold NL where she qualified as a chartered accountant. She is currently the Financial Controller of the Company and also the Financial Controller of Helix Resources Ltd.

Melanie has recently completed the Graduate Diploma of Applied Corporate Governance with the Governance Institute of Australia (formerly known as Chartered Secretaries Australia).

For further information, contact:

Michael Naylor
Executive Director
Ph: +61 8 9489 2600

