



ASX ANNOUNCEMENT

1 April 2009

Correction of Directors Interest Notices

The company wishes to advise the following corrections to Appendix 3X & 3Y's for its Directors.

- Appendix 3Y Neil Barrie – additional 3,000 shares
- Appendix 3Y Brian Phillips – additional 1,400 shares
- Appendix 3X Nonkquebela Mazwai – lodgement of Appendix 3X
- Appendix 3Y Royden Euan Luff – additional 500,000 options

These errors have occurred due to typographical errors, discrepancies/timing in share registry reports and general administrative error.

To improve its internal controls in this area, the company has recently employed the services of the specialist secretarial service, The CFO Solution.

Neil Barrie
Executive Chairman

Tawana Resources- a world class diamond and mineral exploration company listed on the Australian and Johannesburg Stock Exchanges committed to the principles of enhancing shareholder value through being ethically, socially and environmentally conscious corporate citizens.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity:	Tawana Resources N.L. (ASX:TAW)
ABN:	69 085 166 721

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Neil Barrie
Date of Last Notice:	20 th January 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	-												
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-												
Date of change	-												
No. of securities held prior to change	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 35%;">Shares</th> <th style="width: 35%;">Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">1,243,154</td> <td style="text-align: center;">10,270,000</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">1,243,154</td> <td style="text-align: center;">10,270,000</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	1,243,154	10,270,000	Total	1,243,154	10,270,000
	Shares	Options											
Direct	-	-											
Indirect	1,243,154	10,270,000											
Total	1,243,154	10,270,000											
Class	Shares												
Number acquired	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 35%;">Shares</th> <th style="width: 35%;">Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">3,000</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">3,000</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	3,000	-	Total	3,000	-
	Shares	Options											
Direct	-	-											
Indirect	3,000	-											
Total	3,000	-											

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	1,246,154	10,270,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Correction of previous Director's Interest Notice		

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	



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01/04/2009

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity:	Tawana Resources N.L. (ASX:TAW)
ABN:	69 085 166 721

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Brian Phillips
Date of Last Notice:	20 th January 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	-														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-														
Date of change	-														
No. of securities held prior to change	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: right;">477,500</td> <td style="text-align: right;">312,500</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">29,800</td> <td style="text-align: right;">2,000,000</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">507,300</td> <td style="text-align: right;">2,312,500</td> </tr> </tbody> </table>				Shares	Options	Direct	477,500	312,500	Indirect	29,800	2,000,000	Total	507,300	2,312,500
	Shares	Options													
Direct	477,500	312,500													
Indirect	29,800	2,000,000													
Total	507,300	2,312,500													
Class	Ordinary Fully Paid														
Number acquired	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">1,400</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">1,400</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	1,400	-	Total	1,400	-
	Shares	Options													
Direct	-	-													
Indirect	1,400	-													
Total	1,400	-													

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-		
No. of securities held after change		Shares	Options
	Direct	477,500	312,500
	Indirect	31,200	2,000,000
	Total	508,700	2,312,500
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Correction of previous Director's Interest Notice		

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	



01/04/2009

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity:	Tawana Resources N.L. (ASX : TAW)
ABN:	69 085 166 721

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Ms. Nonkquebela Mazwai
Date of Appointment:	30 th October 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number	Class of Securities
NIL	NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of Holder	Nature of Interest	Number of Securities	Class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>			
Seven Falls Trading 155 (Pty) Ltd	Director Related	5,437,457	Ordinary Fully Paid (TAW)

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL



The CFO Solution

01/04/2009

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity:	Tawana Resources N.L. (ASX:TAW)
ABN:	69 085 166 721

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Royden Euan Luff
Date of Last Notice:	20 th January 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	-												
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-												
Date of change	-												
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">7,344,870</td> <td style="text-align: right;">5,604,150</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">7,344,870</td> <td style="text-align: right;">5,604,150</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	7,344,870	5,604,150	Total	7,344,870	5,604,150
	Shares	Options											
Direct	-	-											
Indirect	7,344,870	5,604,150											
Total	7,344,870	5,604,150											
Class	Unlisted Options												
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: right;">500,000</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">-</td> <td style="text-align: right;">500,000</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	-	500,000	Total	-	500,000
	Shares	Options											
Direct	-	-											
Indirect	-	500,000											
Total	-	500,000											

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	7,344,870	6,104,150
	Total	7,344,870	6,104,150
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Correction of previous Director's Interest Notice		

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	



01/04/2009

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