



TAWANA

RESOURCES NL

ASX RELEASE
03 January 2018

ASX:TAW

CORPORATE DIRECTORY

Non-Executive Chairman
Robert Benussi

Managing Director
Mark Calderwood

Non-Executive Director
Bob Vassie

Non-Executive Director
Mark Turner

Non-Executive Director
Vicki Xie

Joint Company Secretary
Craig Hasson

Joint Company Secretary
Claire O'Brien

CONTACT DETAILS

Level 3
20 Parkland Rd
Osborne Park WA 6017
Email | admin@tawana.com.au
Website | www.tawana.com.au
Phone | +61 8 9489 2600

Release of Shares from Escrow

Pursuant to ASX Listing Rule 3.10, **Tawana Resources NL (ASX: TAW)** advises that 50,000,000 ordinary shares were released from escrow on 02 January 2018 as follows:

- Chalmersbury Nominees Pty Ltd – 18,750,000 fully paid ordinary shares;
- Corporate & Resource Consultants Pty Ltd – 14,540,000 fully paid ordinary shares
- Mr Mark Calderwood – 10,460,000 fully paid ordinary shares
- Merriwee Pty Ltd – 6,250,000 fully paid ordinary shares;

The issue of the above securities related to the acquisition of Lithco No. 2 Pty Ltd as outlined in the notice of meeting dated 22 November 2016. The shares issued were subject to an escrow period of one year from 30 December 2016.

For further information please contact the Company Secretary, Claire O'Brien on +61 8 9489 2600.

Yours faithfully

Claire O'Brien
Joint Company Secretary

Detailed information on all aspects of Tawana's projects can be found on the Company's website www.tawana.com.au