



TAWANA

RESOURCES NL

ASX RELEASE
11th May 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 250,000 fully paid ordinary shares on the exercise of options as per the Appendix 3B released earlier 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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