



ASX RELEASE
24 May 2017

ASX: TAW

CORPORATE DIRECTORY

Non-Executive Chairman
Robert Benussi

Managing Director
Mark Calderwood

Executive Director, CFO & Co. Sec.
Michael Naylor

Appointment of Company Secretary

Tawana Resources NL (ASX: TAW) (Company) is pleased to advise the appointment of Mr Craig Hasson as Joint Company Secretary of the Company effective immediately.

Mr Hasson was appointed Commercial Manager of the Company in March 2017. He is a Chartered Accountant with over 15 years of accounting and finance experience with a number of ASX listed companies in company secretary and senior finance roles.

Mr Michael Naylor continues to be Joint Company Secretary of Tawana Resources NL.

Ms Melanie Li has resigned as Joint Company Secretary and will remain as Financial Controller of the Company.

Yours faithfully,

Michael Naylor
Executive Director
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CONTACT DETAILS

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