



TAWANA

RESOURCES NL

ASX RELEASE
27 October 2017

ASX:TAW

CORPORATE DIRECTORY

Non-Executive Chairman
Robert Benussi

Managing Director
Mark Calderwood

Executive Director, CFO & Co. Sec.
Michael Naylor

Non-Executive Director
Bob Vassie

Non-Executive Director
Mark Turner

Joint Company Secretary
Craig Hasson

CONTACT DETAILS

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Management Changes

Tawana Resources NL (ASX: TAW) (Tawana) announces that Mr Michael Naylor will step down as Executive Director, Chief Financial Officer and Company Secretary of the Company, effective close of business on 31 October 2017. Mr Naylor has been a part-time consultant to Tawana since January 2014. Given the advanced nature of the Bald Hill Lithium and Tantalum Mine and the workload associated with bringing the mine into production by the first quarter of 2018, the Company has decided to engage a full time Chief Financial Officer.

Mr Craig Hasson, the Company's Commercial Manager will assume an interim CFO position until the executive search to appoint a new CFO, which is currently underway, has been completed.

Managing Director Mark Calderwood said: "On behalf of the Board and management I wish to extend my thanks and gratitude to Michael for his contribution and commitment. Michael has played an integral part in transitioning Tawana from a West African iron ore exploration company to a fully funded lithium developer. We look forward to building on what the team has achieved in last 12 months as the company progresses to become a lithium producer in the first quarter of 2018."