



TAWANA

RESOURCES NL

ASX RELEASE
16 November 2017
ASX:TAW

CORPORATE DIRECTORY

Non-Executive Chairman
Robert Benussi

Managing Director
Mark Calderwood

Non-Executive Director
Bob Vassie

Non-Executive Director
Mark Turner

Company Secretary
Craig Hasson

CONTACT DETAILS

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CLEANSING NOTICE

With reference to the 42,857,143 shares issued on 15 November 2017 and 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 under a placement 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 and on behalf of the Board

Craig Hasson
Company Secretary
Tawana Resources NL