

## Tawana Board & Key Appointments

ASX RELEASE  
22 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

**Tawana Resources NL (Tawana)** (ASX: TAW) is pleased to announce the following key appointments.

**Ms Wei (Vicki) Xie** has been appointed as **Non-Executive Director** of the Company. Ms Xie is a representative of German company Weier Antriebe und Energietechnik GmbH (**Weier**) and has been nominated to the Tawana Board of Directors by Weier as part of an equity funding agreement between Tawana and Weier (refer ASX release 20 October 2017).

Ms Xie is an accountant with over 16 years' experience in Accounting and Finance, as well as in fund raising, acquisition and private equity investment. Ms Xie has held Chief Financial Officer, accounting and Company Secretary roles in both China and Australia. Ms Xie holds a Bachelor of Accounting.

**Mr Noel O'Brien** has been appointed as **Chief Technical Officer - Metallurgy and Processing**. Mr O'Brien, is a metallurgist and processing expert with experience in multiple lithium projects in Australia and internationally. Mr O'Brien who has recently been appointed as a non-executive Director of Birimian Ltd., is also a technical adviser to Kidman Resources Limited and was previously a technical consultant to Galaxy Resources and to the Bikita Minerals Lithium Project. Mr O'Brien has a deep understanding of the lithium market and possesses processing expertise in smelting, gravity separation, flotation, leaching and solvent extraction.

Mr O'Brien was formerly managing director in South Africa for SNC-Lavalin Inc, a leading global engineering and construction group, and was responsible for delivering base metal smelter and refinery projects across Africa and Project Director for Tawana on the Mofe Creek iron ore project in Liberia. Mr. O'Brien has a metallurgical engineering degree from Melbourne University and an MBA from Witwatersrand University. He is a Fellow of the AusIMM.

In other Company appointments, **Ms Claire O'Brien** has been appointed **Joint Company Secretary** of Tawana Resources.

Commenting on the appointments, Managing Director Mark Calderwood said: *"We are delighted to further enhance the breadth and skill-set of the Board & Management team at this pivotal point in our development as we advance towards production at the Bald Hill Mine in early 2018. We also welcome this opportunity to further strengthen the relationship between Tawana and Weier."*

For further information please contact:

**Mark Calderwood**  
Managing Director  
Tawana Resources NL  
Telephone +61 8 9489 2600

### CONTACT DETAILS

Level 3  
20 Parkland Rd  
Osborne Park WA 6017  
Email | [admin@tawana.com.au](mailto:admin@tawana.com.au)  
Website | [www.tawana.com.au](http://www.tawana.com.au)  
Phone | +61 8 9489 2600