



TAWANA

RESOURCES NL

ASX RELEASE
14 February 2018

ASX:TAW

CORPORATE DIRECTORY

Non-Executive Chairman
Robert Benussi

Managing Director
Mark Calderwood

Non-Executive Directors
Robert Vassie
Mark Turner
Wei (Vicki) Xie

Joint Company Secretaries
Craig Hasson
Claire O'Brien

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Notice of Release of Shares from Escrow

In accordance with ASX Listing Rule 3.10, **Tawana Resources NL (ASX: TAW)** advises that 3,546,099 shares held by ABEH Pty Ltd will be released from voluntary escrow on 06 March 2018.

The issue of the above securities was part of the settlement of the acquisition of the Cowan and Yallari Lithium Projects on 6 March 2017, and the shares issued to the vendors were subject to an escrow period of 12 months from settlement. Refer respective ASX announcements dated 6 March 2017 and 27 March 2017 for further details.

For further information please contact the Company Secretary, Claire O'Brien on +61 8 9489 2600.

Yours faithfully

Claire O'Brien
Joint Company Secretary

Detailed information on all aspects of Tawana's projects can be found on the Company's website www.tawana.com.au