



TAWANA

RESOURCES NL

ASX RELEASE
8 March 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
Alexei Fedotov
Claire O'Brien

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Company Appointments

Tawana Resources NL (TAW:ASX) (Tawana or the Company) is pleased to advise the appointment of **Mr Craig Hasson** as Chief Financial Officer. Mr Hasson 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 Hasson has most recently held the position of General Manager – Commercial for the Company, and has been acting CFO since 1st November 2017.

Mr Alexei Fedotov has been appointed General Manager Commercial & Legal and Joint Company Secretary of the Company. Mr Fedotov has over 14 years of combined private law practice and ASX Top 20 in-house experience.

Mr Hasson has resigned as Joint Company Secretary and Ms Claire O'Brien continues as Joint Company Secretary of Tawana.

Mr Tim Thomas has been appointed Chief Technical Officer – Mining. Mr Thomas has 27 years' experience in mine planning, development and operations, including 10 years in senior management positions.

Yours faithfully,

Mark Calderwood
Managing Director
Ph: +61 8 9489 2600