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TAWANA
RESOURCES NL

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4 December 2018

Ms Madeleine Green
Adviser, Listings Compliance (Perth)
ASX Compliance Pty Ltd
Level 40 Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Madeleine

Alliance Mineral Assets Limited - Admission Decision

We refer to your letter to Mr Michael Ng of DLA Piper Australia dated 27 November 2018, and confirm that Tawana Resources NL ACN 085 166 721 is in compliance with Listing Rule 3.1.

Mark Calderwood
Managing Director

