

16 April 2018

Subdivision of Issued Capital

Tando Resources (“**Tando**” or “**the Company**”) advises that it has today dispatched a Notice of Meeting (“**NoM**”) to its Shareholders for the meeting to take place on 16 May 2018, seeking amongst other things shareholder approval for a subdivision of issued capital (“**Share Split**”) in the Company based on the methodology set out in section 1.2 of the NoM, such that the share price will be equal to \$0.20 on a post subdivision basis.

Set out below, and subject to compliance with all regulatory requirements, is an indicative timetable for completion of the Share Split.

Event	Date
Company announces Subdivision and sends out Notice of Meeting.	Monday, 16 April 2018
Company announces Subdivision Ratio.	
Company tells ASX that Shareholders have approved the Subdivision.	Wednesday, 16 May 2018
Last day for trading Securities on a pre-subdivision basis	Thursday, 17 May 2018
Trading commences in the post-subdivision Securities on a deferred settlement basis (ASX Code: TNO and TNOO)	Friday, 18 May 2018
Last day for registration of transfers of Securities on a pre-subdivision basis	Monday, 21 May 2018
First day for the Company to send notice to Security holders of change of holdings as a result of the subdivision	Tuesday, 22 May 2018
Deferred settlement trading ends	
Last day for the Company to register Securities on a post-subdivision basis	Monday, 28 May 2018
Last day for the Company to send notice to Security holders of change of holdings as a result of the subdivision	
Normal settlement trading (T+2) in the Company’s Securities recommences (ASX Code: TNO and TNOO)	Tuesday, 29 May 2018

For and on behalf of the board

Mauro Piccini
Company Secretary