



1 September 2010

CHANGE OF COMPANY SECRETARY

Tanami Gold NL (ASX:TAM¹) is pleased to announce that Jon Latto, the Company's Chief Financial Officer has been appointed to the position of Company Secretary with effect from 1 September 2010. As a result of this appointment, Kim Hogg has resigned effective as of 1 September 2010.

The Directors of Tanami Gold NL would like to thank Kim for his services and advice to the Company over the past 17 years.

Graeme Sloan
Managing Director/CEO

¹ ASX – temporary code TAMDA until 7 September 2010