

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity:	<b>Tanami Gold NL</b>
ABN:	<b>51 000 617 176</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lee Seng Hui
Date of last notice	20 February 2012

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
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+ See chapter 19 for defined terms.

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<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Registered holders:</p> <ol style="list-style-type: none"> <li>1. Allied Properties Resources Limited ("APRL") and</li> <li>2. Eurogold Limited</li> </ol> <p>APRL is an indirect wholly-owned subsidiary of Allied Properties (H.K.) Limited ("APHL"). APHL is a non-wholly owned subsidiary of Allied Group Limited ("AGL") in which Lee Seng Hui, together with other trustees of the Lee and Lee Trust have a 57.01% interest.</p> <p>The shares that were sold were held by Eurogold Limited which is 36.37% indirectly owned by APHL which is an intermediate holding listed company of APRL. The ultimate holding company of APRL is AGL a company in which Lee Seng Hui, together with other trustees of the Lee and Lee Trust have an interest of 57.01%.</p> <p>Accordingly, Lee Seng Hui is taken to have had a relevant interest in the shares held by Eurogold Limited.</p> <p>Lee Seng Hui is not a director of Eurogold Limited and has no input into Eurogold Limited's decision to trade the securities that Eurogold Limited owns in Tanami Gold NL.</p>
<p>Date of change</p>	<p>13 February 2012;  14 February 2012;  16 February 2012;  17 February 2012; and  20 February 2012.</p>
<p>No. of securities held prior to change</p>	<ol style="list-style-type: none"> <li>1. APRL: 61,378,788</li> <li>2. Eurogold Limited: 8,680,046</li> </ol>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Nil</p>

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<b>Number disposed</b>	13 February 2012: 183,255; 14 February 2012: 11,775; 16 February 2012: 101,272; 17 February 2012: 173,817; and 20 February 2012: 201,569.  Total: 671,688
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$525,891.90
<b>No. of securities held after change</b>	1. APRL: 61,378,788 2. Eurogold Limited: 8,008,358
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Prior to the on-market sale of 671,688 shares as set out above, Eurogold Limited held 8,680,046 shares in Tanami Gold NL.</p> <p>The shares that were sold were held by Eurogold Limited which is 36.37% indirectly owned by APHL which is an intermediate holding listed company of APRL. The ultimate holding company of APRL is AGL a company in which Lee Seng Hui, together with other trustees of the Lee and Lee Trust has an interest of 57.01%.</p> <p>Accordingly, Lee Seng Hui is taken to have had a relevant interest in the shares held by Eurogold Limited and maintains a relevant interest in the 8,008,358 shares currently held by Eurogold Limited.</p> <p>Lee Seng Hui is not a director of Eurogold Limited and has no input into Eurogold Limited's decision to trade the securities that Eurogold Limited owns in Tanami Gold NL.</p>

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	

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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	<p>No. The trading of Tanami Gold NL securities by Eurogold Limited is an excluded trade under the Tanami Gold NL Securities Trading Policy.</p> <p>Lee Seng Hui is not a director of Eurogold Limited and has no input into Eurogold Limited's decision to trade the securities that Eurogold Limited owns in Tanami Gold NL.</p>
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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