

6 June 2013



COMPANY ENQUIRIES

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COMPANY SECRETARY

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COMPANY UPDATE

The Board of Directors of Tanami Gold NL ('Tanami' or 'the Company') met on Tuesday 4 June 2013 and wish to advise that Mr. Gerard McMahon was elected as Chairman of the Company.

This appointment will result in the Chairman of the Company being an Independent Non-Executive Director and reflects the Company's continued commitment to comply with the Australian Securities Exchange Corporate Governance Principles and Recommendations.

Mr. McMahon will be paid a salary of \$75,000 per annum plus statutory superannuation contributions.

Mr. Arthur Dew will remain on the Board of the Company as a Non-Executive Director. The Board wishes to thank Mr. Dew for his Chairmanship of the Company over the past 18 months.

Mr. McMahon will be replacing Mr. Dew on the Company's Audit Committee and the Company's Remuneration and Nomination Committee with immediate effect.

Following this change the Company's Audit Committee and Remuneration and Nomination Committee will both be comprised solely of Independent Non-Executive Directors.

Gerard McMahon
Chairman