24 June 2015

Tanami Gold NL (ASX:TAM) (**Tanami**) refers to its ASX announcement of 26 February 2015 in respect of the conditional joint venture heads of agreement between Tanami and Northern Star Resources Limited (ASX:NST) (**Northern Star**) concerning Tanami's CTP (**Northern Star HoA**).

The Tanami Board have previously indicated that it would keep shareholders updated (via ASX announcements) on the timing of completion of the Northern Star HoA.

Completion is now expected to occur by mid September, to allow sufficient time for all necessary consents and arrangements.

Gerard McMahon Chairman