



27 November 2018

**RESTRUCTURE OF BOARD OF DIRECTORS  
and APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

**Perth, Australia, 27 November 2018: TANAMI GOLD NL (ASX:TAM)** wishes to advise the restructure of the Company's Board of Directors and the appointment of Mr Brett Smith as a **non-independent** Non-Executive Director effective immediately.

Mr Smith has participated in the development of a number of mining and mineral processing projects including coal, iron ore, base and precious metals, and has over 30 years international experience in engineering, construction and mineral processing businesses. He has also managed engineering and construction companies in Australia and internationally. Mr Smith has served on the boards of private mining and exploration companies. Mr Smith is a Non-Executive Director of ASX listed company Prodigy Resources NL (previously ABM Resources NL) (appointed 9 May 2016), Executive Director and deputy Chairman of Hong Kong listed company APAC Resources Limited (appointed 18 May 2016) and Executive Director of Hong Kong listed company Dragon Mining Limited (appointed 7 February 2014).

The Company is pleased to welcome someone of Brett's skills and experience to the Board.

As part of the Board restructure and with immediate effect, Mr Gerard McMahon has stepped down as Chairman but will remain on the Board of Tanami Gold NL as an independent Non-Executive Director.

As a consequence of Mr McMahon stepping down as Chairman, Non-Executive Director Mr Arthur Dew has been appointed as non-independent Chairman of the Board of Directors.

**Pauline Collinson**  
Company Secretary