

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 30/9/2001.

Name of entity	Tanami Gold NL
ABN	51 000 617 176

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	Alan Senior
Date of last notice	23 August 2010

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holder: Senior Consulting Pty Ltd <Senior Family S/F A/C> Mr Senior is a director and shareholder of the company that is the registered holder Holder: Mr Alan Senior and Mrs Susanne Senior <Senior Group S/F #2 A/C>
Date of change	24 August 2010
No. of securities held prior to change	2,001,126 fully paid ordinary shares 3,500,000 options exercisable as follows: - 1,750,000 options exercisable at 15 cents per option on or before 22 November 2012; - 1,750,000 options exercisable at 20 cents per option on or before 22 November 2012.
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	66,705 fully paid ordinary shares 116,667 options exercisable as follows: - 58,334 options exercisable at \$4.50 per option on or before 22 November 2012; - 58,333 options exercisable at \$6.00 per option on or before 22 November 2012.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Revised shareholding following 1:30 consolidation of the Company's issued capital approved by shareholders on 20 August 2010

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.

Detail of contract	N/A
Nature of interest	
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>	

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Interest after change	
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