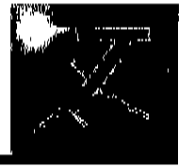


TANAMI GOLD NL

27 August 2010

Ms Farlee Walker
Adviser, Issuers (Perth)
ASX Compliance Pty Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Ms Walker

Tanami Gold NL – Appendix 3Y – Change of Director's Interest Notice

We acknowledge receipt of your letter dated 26 August 2010 in relation to the Appendix 3Y lodged on 23 August 2010 for Mr Alan Senior.

We acknowledge that lodgement of the 3Y occurred outside the prescribed five business day notification period. In relation to the questions asked, we reply as follows:

Q1: Please explain why the Appendix 3Y was lodged late.

The director in question acquired the shares just prior to departing overseas and as a result of this, lodgement of the requisite Appendix 3Y was inadvertently overlooked. When the oversight was discovered, the Company was immediately notified and the updating Appendix 3Y was subsequently lodged.

Q2: What arrangements does the Company have in place with its directors to ensure that is able to meet its disclosure obligations under Listing Rule 3.19A.

The Company notes that Listing Rules 3.19A and 3.19B place the primary notification obligation on the Company. In order to be able to make the required disclosure, the Company has entered into a letter agreement with each of its directors in a form similar to that provided as an example in Guidance Note 22 of the Listing Rules, requiring each director to notify the Company of interests and changes thereto within defined timeframes.

Q3: If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with Listing Rule 3.1B.

The director in question has been reminded of and understands his obligations in relation to notifying the Company of changes in his interests in the Company's securities and will ensure future compliance. In addition, the Company has reviewed its internal checking procedures, and will continue to closely monitor any changes in directors' interests in the Company's securities.

Yours sincerely
Tanami Gold NL

Kim Hogg
Company Secretary



ASX Compliance Pty Limited
ABN 26 087 780 489
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

GPO Box D187
PERTH WA 6840

Telephone 61 8 9224 0000
Facsimile 61 8 9221 2020
www.asx.com.au

26 August 2010

Mr Jon Latto
Tanami Gold NL

By email: jon.latto@tanami.com.au

Dear Jon

Tanami Gold NL (the "Company") Appendix 3Y – Change of Director's Interest Notice

We refer to the following:

1. The Appendix 3Y lodged by the Company with ASX Ltd ("ASX") on 23 August 2010 regarding a change in the director's interest for Alan Senior ("Appendix 3Y").
2. Listing rule 3.19A which requires an entity to tell ASX the following:

3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.

- On the date that the entity is admitted to the official list.
- On the date that a director is appointed.

The entity must complete an Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.

3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete an Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.

3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete an Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendix 3Y indicates that a change in the Director's notifiable interest occurred on 3 August 2010. It appears that the Appendix 3Y should have been lodged with ASX by 10 August 2010. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B. It also appears the director concerned may have breached section 205G of the Corporations Act.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions.

1. Please explain why the Appendix 3Y was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail to farlee.walker@asx.com.au or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than **12:00 pm WST on Monday 30 August 2010**.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely



Farlee Walker
Adviser, Issuers (Perth)