

# 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 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>Tanami Gold NL</b>
<b>ABN:</b>	<b>51 000 617 176</b>

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.

<b>Name of Director</b>	Lee Seng Hui
<b>Date of last notice</b>	24 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders: <ol style="list-style-type: none"> <li>1. Allied Properties Resources Limited ("APRL") and</li> <li>2. Eurogold Limited ("EUG")</li> </ol> <p>APRL is an indirect wholly-owned subsidiary of Allied Properties (H.K.) Limited ("APHL"). APHL is a non-wholly owned subsidiary of Allied Group Limited ("AGL") in which Lee Seng Hui, together with other trustees of the Lee and Lee Trust have a 53.32% interest.</p> <p>APRL holds a 36.37% interest in EUG</p>
<b>Date of change</b>	25 March 2011 28 March 2011; and 29 March 2011

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	9,669,111
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	25 March 2011: 108,992; 28 March 2011: 15,043; and 29 March 2011: 225,965  Total: 350,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$306,983.60
<b>No. of securities held after change</b>	9,319,111
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Prior to the sale of 350,000 shares as set out above, EUG held 9,669,111 shares in Tanami Gold NL.</p> <p>The shares that were sold were held by EUG which is 36.37% indirectly owned by APHL which is an intermediate holding listed company of APRL. The ultimate holding company of APRL is AGL a company in which Lee Seng Hui, together with other trustees of the Lee and Lee Trust has an interest of 53.32%.</p> <p>Accordingly, Lee Seng Hui is taken to have had a relevant interest in the shares held by EUG and maintains a relevant interest in the 9,319,111 shares currently held by EUG.</p>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – + Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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