

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

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	Lee Seng Hui
Date of last notice	8 December 2011

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
-----------------------------	----------

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Registered holders:</p> <ol style="list-style-type: none"> 1. Allied Properties Resources Limited ("APRL") and 2. Eurogold Limited <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 56.76% interest.</p> <p>The shares that were sold were held by Eurogold Limited 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 have an interest of 56.76%.</p> <p>Accordingly, Lee Seng Hui is taken to have had a relevant interest in the shares held by Eurogold Limited.</p>
<p>Date of change</p>	<p>8 December 2011; 9 December 2011; 12 December 2011; and 13 December 2011.</p>
<p>No. of securities held prior to change</p>	<ol style="list-style-type: none"> 1. APRL: 61,378,788 2. Eurogold Limited: 9,116,468
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	<ol style="list-style-type: none"> 1. APRL: Nil 2. Eurogold Limited: 8 December 2011: 17,410; 9 December 2011: 116,845; 12 December 2011: 53,877; and 13 December 2011: 8,000 Total: 196,132
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$162,325.57
No. of securities held after change	<ol style="list-style-type: none"> 1. APRL: 61,378,788 2. Eurogold Limited: 8,920,336
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>	<p>Prior to the sale of 196,132 shares as set out above, Eurogold Limited held 9,116,468 shares in Tanami Gold NL.</p> <p>The shares that were sold were held by Eurogold Limited 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 56.76%.</p> <p>Accordingly, Lee Seng Hui is taken to have had a relevant interest in the shares held by Eurogold Limited and maintains a relevant interest in the 8,920,336 shares currently held by Eurogold Limited.</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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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>	
Interest after change	

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.