

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 | 22 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 purchased are 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>10 January 2012; and 11 January 2012.</p> |
| <p>No. of securities held prior to change</p> | <ol style="list-style-type: none"> 1. APRL: 61,378,788 2. Eurogold Limited: 8,886,111 |
| <p>Class</p> | <p>Ordinary Shares</p> |
| <p>Number acquired</p> | <ol style="list-style-type: none"> 1. APRL: Nil 2. Eurogold Limited: 10 January 2012: 8,596 11 January 2012: 16,404 |
| <p>Number disposed</p> | <p>Nil</p> |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$17,500.00 |
| No. of securities held after change | 1. APRL: 61,378,788 2. Eurogold Limited: 8,911,111 |
| Nature of change 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 on-market purchase of 25,000 shares as set out above, Eurogold Limited held 8,886,111 shares in Tanami Gold NL.</p> <p>The shares that were purchased are 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 8,911,111 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) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--------------------------------------------------------------------------------------------------------------|--|
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| 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.