

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To, Company Name/Scheme TANAMI GOLD NLACN/ARSN 51 000 617 176**1. Details of substantial holder (1)**Name i) Sun Hung Kai Investment Services Limited ("SHKIS") Account of Future Rise Investments Limited ("FRIL")
ii) Hartleys Limited ("Hartleys") Account of FRILACN/ARSN (if applicable) --

There was a change in the interests of the substantial holder on

14 / 11 / 2012

The previous notice was given to the company on

24 / 01 / 2011

The previous notice was dated

24 / 01 / 2011**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	32,885,727	12.6024%	30,131,848	11.5389%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Please refer to the attached schedule					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
SHKIS	SHKIS	FRIL	As custodian	Ordinary 25,131,848	25,131,848
Hartleys	Hartleys	FRIL	As custodian	Ordinary 5,000,000	5,000,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
SHKIS	42/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong
Hartleys	GPO Box 2777, Perth WA 6001, Australia
FRIL	47/F., China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong

Signature

print name Kong Muk Yin capacity Director of Future Rise Investments Limited

sign here  date 19 / 11 / 2012

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Attached schedule to item 3

To : Company Name/Scheme Tanani Gold NI,
ACN/ARSN 51 000 617 176

Consideration

Holder of Relevant Interest : Sun Hung Kai Investment Services Limited ("SHKIS")
(Accounts of Future Rise Investments Limited ("FRIL"))

	Date of Change	Class of securities	Number of securities acquired/(sold)	Income/Cost and expenses (AUD)	Balance (no. of shares)
FRIL					32,885,727
FRIL	31.01.2011	Ordinary	2,649	2,278.14	32,888,376
FRIL	08.02.2011	Ordinary	101,585	89,394.80	32,989,961
FRIL	22.02.2011	Ordinary	400,000	402,000.00	33,389,961
FRIL	15.03.2011	Ordinary	200,000	187,000.00	33,589,961
FRIL	16.03.2011	Ordinary	19,563	17,215.44	33,609,524
FRIL	28.03.2011	Ordinary	2,214	1,926.18	33,611,738
FRIL	29.03.2011	Ordinary	606,726	531,440.94	34,218,464
FRIL	14.04.2011	Ordinary	114,322	98,338.73	34,332,786
FRIL	28.11.2011	Ordinary	(31,425)	29,974.33	34,301,361
FRIL	29.11.2011	Ordinary	(45,362)	43,093.90	34,255,999
FRIL	16.12.2011	Ordinary	(820,342)	580,382.11	33,435,657
FRIL	19.12.2011	Ordinary	(295,093)	208,595.79	33,140,562
FRIL	27.04.2012	Ordinary	(40,693)	34,816.75	33,099,869
FRIL	30.04.2012	Ordinary	(29,307)	24,910.95	33,070,562
FRIL	30.05.2012	Ordinary	(10,000)	8,000.00	33,060,562
FRIL	04.06.2012	Ordinary	(113,985)	91,235.97	32,946,577
FRIL	06.06.2012	Ordinary	(16,015)	12,812.00	32,930,562
FRIL	07.06.2012	Ordinary	(158,492)	126,808.55	32,772,070
FRIL	08.06.2012	Ordinary	(3,127)	2,501.60	32,768,943
FRIL	12.06.2012	Ordinary	(19,733)	15,786.40	32,749,210
FRIL	15.06.2012	Ordinary	(111,634)	89,307.20	32,637,576
FRIL	19.06.2012	Ordinary	(10,962)	8,769.60	32,626,614
FRIL	17.07.2012	Ordinary	(80,402)	60,301.50	32,546,212
FRIL	18.07.2012	Ordinary	(123,520)	91,172.38	32,422,692
FRIL	19.07.2012	Ordinary	(105,548)	77,468.21	32,317,144
FRIL	20.07.2012	Ordinary	(176,862)	129,505.63	32,140,282
FRIL	23.07.2012	Ordinary	(19,068)	13,919.64	32,121,214
FRIL	01.08.2012	Ordinary	(58,128)	43,014.72	32,063,086
FRIL	10.08.2012	Ordinary	(78,306)	55,821.64	31,984,780
FRIL	13.08.2012	Ordinary	(74,792)	53,054.58	31,909,988
FRIL	11.09.2012	Ordinary	(100,000)	89,220.00	31,809,988
FRIL	12.09.2012	Ordinary	(28,023)	25,029.33	31,781,965
FRIL	13.09.2012	Ordinary	(13,855)	12,330.95	31,768,110
FRIL	14.09.2012	Ordinary	(8,122)	7,228.58	31,759,988
FRIL	17.09.2012	Ordinary	(65,000)	57,600.00	31,694,988
FRIL	18.09.2012	Ordinary	(1,259)	1,120.51	31,693,729
FRIL	20.09.2012	Ordinary	(63,741)	56,729.49	31,629,988
FRIL	21.09.2012	Ordinary	(19,998)	17,798.22	31,609,990
FRIL	10.10.2012	Ordinary	50,000	39,525.00	31,659,990
FRIL	26.10.2012	Ordinary	(199,000)	149,500.00	31,460,990
FRIL	02.11.2012	Ordinary	(80,000)	56,053.15	31,380,990
FRIL	08.11.2012	Ordinary	(69,565)	47,430.82	31,311,425
FRIL	09.11.2012	Ordinary	(619,511)	388,061.69	30,691,914
FRIL	12.11.2012	Ordinary	(202,514)	118,048.87	30,489,400
FRIL	14.11.2012	Ordinary	(357,552)	194,577.06	30,131,848

Signature

Print Name: Kong Muk Yin Capacity: Director of Future Rise Investments Limited

Sign here



Date:

19.11.2012

