

6 FEBRUARY 2013



COMPANY ENQUIRIES

Jon Latto
COMPANY SECRETARY

Jane Bown
EXECUTIVE ASSISTANT

TANAMI GOLD NL

ABN 51 000 617 176

T: +61 8 9212 5999
F: +61 8 9212 5900

L2, 56 Ord Street, West Perth
Western Australia 6005

PO Box 1892, West Perth
Western Australia 6872

Appointment of Independent Non-Executive Director

The Board of Tanami Gold NL ('Tanami' or 'the Company') is pleased to advise that Mr. Brett Montgomery has been appointed as an Independent Non-Executive Director of the Company with immediate effect.

Mr. Montgomery has extensive experience in the management of publically listed mining companies having previously been the Managing Director of Kalimantan Gold NL, a Director of Grants Patch Mining Limited and Chairman and Joint Managing Director of Eurogold Limited.

Mr. Montgomery is also a Non-Executive Director of Magnum Gas and Power Limited.

Arthur Dew
Non-Executive Chairman