



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

Following the resignations of Denis Waddell and Alan Senior as Directors of Tanami Gold NL ('Tanami' or 'the Company') in November 2012, the Company announced that it would undertake a search process to identify new suitably qualified and experienced Independent Non-Executive Directors ('INEDs') who could assist the Company in its future development. The Company's intention was to achieve a majority of INEDs on the Board in compliance with ASX guidelines.

The Company also appointed Mr. Peter Cordin as a temporary Chief Executive Officer ('CEO') and indicated that it would undertake a search for a suitably qualified permanent CEO.

The Board is now pleased to advise that Mr. Martin Pyle has been appointed as an Independent Non-Executive Director of the Company with immediate effect. Mr. Pyle's appointment will mean that the Company has now achieved its goal of a majority of suitably qualified and experienced INEDs on the Board.

Mr. Pyle has significant corporate and resources experience and is currently the Managing Director of Aurora Minerals Limited. Mr. Pyle is also currently Non-Executive Chairman of Midwinter Resources Limited, an Executive Director of Desert Mines and Metals Limited and a Non-Executive Director of Gold Road Resources Limited.

Mr. Pyle is a qualified Geologist with a Master of Business Administration and has held a number of senior management positions in a career spanning over 25 years, including Director, Advisory Board, for the Centre for Exploration Targeting at the University of Western Australia, Non-Executive Chairman of Syndicated Metals Limited and Corporate Finance Director for Hartleys Limited.

The Board has not yet identified a permanent CEO and will continue its search for a suitably qualified candidate.

Arthur Dew
Non-Executive Chairman