

7 November 2013



#### COMPANY ENQUIRIES

Pauline Collinson  
COMPANY SECRETARY

#### TANAMI GOLD NL

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## RESIGNATION OF NON-EXECUTIVE DIRECTOR

Tanami Gold NL (the 'Company') advises that Mr Lee Seng Hui has resigned as a Director of the Company with immediate effect.

In his letter of resignation, Mr. Lee has indicated that he needs to devote more time to his other corporate commitments. He has thanked the Board for the opportunity to serve as a Director over the past 5 years and he is happy to leave the Company with a Board in which he has full confidence.

The Board wishes to express its appreciation for Mr. Lee's service and his valuable contribution to its deliberations.

As a consequence of his resignation, Mr. Lee will no longer be seeking re-election as a Director at the forthcoming Annual General Meeting on 26th November, 2013.

**Gerard McMahon**  
Chairman