



20 August 2010

Company Announcement Office  
ASX Limited

## CONSOLIDATION OF CAPITAL

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The Board of Tanami Gold NL ('Tanami' or the 'Company') (ASX:TAM) confirms that at the general meeting of shareholders held today, a consolidation of the Company's issued capital was approved.

The timetable in respect of the consolidation is as follows:

Event	Date
Tanami advises ASX that shareholders have approved the consolidation	20 August 2010
Last day for trading in pre-consolidated securities	23 August 2010
Trading in consolidated securities on a deferred settlement basis commences	24 August 2010
Last day for Company to register transfers on a pre-consolidation basis	30 August 2010
Despatch date - Deferred settlement market ends	6 September 2010

**Graeme Sloan**  
Managing Director/CEO