



25 February 2013

Ms Shannon Nicholson
Adviser, Listings Compliance (Perth)
ASX Compliance Pty Ltd
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Shannon

Initial Director's Interest Notice

I acknowledge receipt of your letter dated 21 February 2013 in relation to the Appendix 3X lodged on 15 February 2013 for Mr Brett Montgomery.

I further acknowledge that the Appendix 3X was lodged 2 days outside the prescribed notification period. In relation to the queries you have raised, I respond as follows:

Q1: Please explain why the Appendix 3X was lodged late

The Appendix 3X was completed as soon as the Director was appointed; however it was inadvertently not lodged as Tanami Gold NL ('Tanami' or 'the Company') was attending to the various requirements associated with completing the Prospectus for its fully underwritten renounceable entitlement issue which is currently taking place.

The Company notes that it released an announcement to the Australian Securities Exchange on the day that Mr Montgomery was appointed as a Director.

Q2: What arrangements does the Company have in place with its Directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?

The Company notes that Listing Rule 3.19A and 3.19B place the primary notification obligation on the Company. In order to be able to make the required disclosure, the Company has entered into a letter agreement with each of its Directors which requires them to notify the Company of their initial interest in the Company's securities and any changes to these interests within defined timeframes.

Q3: If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with Listing Rule 3.19B?

The Company's current arrangements are sufficient to meet the requirements of Listing Rule 3.19B. The Company will continue to monitor any changes in Directors' interests in the Company's securities.

Yours sincerely

Jon Latto
Company Secretary



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21 February 2013

Mr Jon Latto
Company Secretary
Tanami Gold NL
Level 4, 50 Colin St
WEST PERTH WA 6005

Dear Jon

Tanami Gold NL (the "Company")

We refer to the following:

1. The Company's announcement lodged with ASX Ltd ("ASX") on 15 February 2013 regarding an initial director's interest notice for Mr Brett Montgomery ("Appendix 3X").
2. Listing rule 3.19A which requires an entity to tell ASX the following:

3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times:

- On the date that the entity is admitted to the official list.
- On the date that a director is appointed.

The entity must complete an Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.

3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete an Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.

3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete an Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.



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4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendix 3X indicates that Mr Montgomery was appointed on 6 February 2013. It appears that the Initial Director's Interest Notice should have been lodged with ASX by 13 February 2013. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions.

1. Please explain why the Appendix 3X was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail to Shannon.Nicholson@asx.com.au or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than **11:00AM WST on Monday, 25 February 2013**.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely

[sent electronically with no signature]

Shannon Nicholson
Adviser, Listings Compliance (Perth)