

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|   |
|---|
| Name of entity <b>TANGA RESOURCES LIMITED</b> |
| ABN <b>41 141 940 230</b>                     |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                  |
|---------------------|------------------|
| Name of Director    | John Stockley    |
| Date of last notice | 10 February 2015 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest   | Indirect   |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | i. Lyndhurst Enterprises Pty atf The Stockley Family Super Fund and atf the Stockley Family Trust (director & shareholder)<br>ii. Ms Liv Marit Stockley (spouse) |
| <b>Date of change</b>   | 8 May 2015   |
| <b>No. of securities held prior to change</b>   | A i. 8,735,002<br>A ii. 2,050,000<br>B i. 136,250 Options ex \$0.05, exp 24/12/16  |
| <b>Class</b>  | A Ordinary Fully paid Shares<br>B – Options ex \$0.05, exp 24/12/16  |
| <b>Number acquired</b>  | A i. – 39,999 ORD  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$0.021 / share  |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| No. of securities held after change  | A i. 8,775,001<br>A ii. 2,050,000<br>B i. 136,250 Options ex \$0.05, exp 24/12/16 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase  |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| Detail of contract  | N/A |
| Nature of interest  |     |
| Name of registered holder<br>(if issued securities)   |     |
| Date of change  |     |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| Interest acquired   |     |
| Interest disposed   |     |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| Interest after change   |     |

### Part 3 – +Closed period

|   |    |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   |    |
| If prior written clearance was provided, on what date was this provided?  |    |

+ See chapter 19 for defined terms.