

Tanga Resources Limited

Ground Floor

63 Hay Street

Subiaco WA 6008

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11 November 2016

2016 ANNUAL GENERAL MEETING

Several shareholders have advised they have not received a copy of the 2016 Notice of Annual General Meeting and Proxy Form.

Details for the Annual General Meeting are:

29 November 2016, 10:00am (WST)

The Celtic Club

48 Ord St, West Perth

Western Australia 6005

A copy of the 2016 Annual General Meeting and Proxy Form may be found on the ASX Announcements website at:

<http://www.asx.com.au/asx/statistics/announcements.do>

ASX Code – TRL

and click on - *Released during 2016*

Alternatively, a copy may be found on the company's website at:

www.tangaresources.com.au

If you have not received a copy of the Notice of Meeting and Proxy Form, and would like a personalised one sent to you, please contact the Company Secretary on 08 9 382 8822 or email gsmith@tangaresources.com.au, however, you may use a blank copy of the proxy form as well.

Yours faithfully,

Tanga Resources Limited

A handwritten signature in black ink, appearing to read "G. Smith", followed by a period.

Graeme Smith

Company Secretary