

# 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

<b>Name of entity</b> <b>TANGA RESOURCES LIMITED</b>
<b>ABN</b> <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.

<b>Name of Director</b>	John Load Cecil Jones
<b>Date of last notice</b>	24 March 2016

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Porter Street Investments Pty Ltd - Director
<b>Date of change</b>	5 December 2016
<b>No. of securities held prior to change</b>	6,609,344 - ORD
<b>Class</b>	Options ex \$0.12 exp 30/09/19
<b>Number acquired</b>	5,000,000 - Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$138,227 valuation based on Black Scholes option valuation

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+ See chapter 19 for defined terms.

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No. of securities held after change	6,609,344 - ORD 5,000,000 - Options ex \$0.12 exp 30/09/19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at the 2016 AGM

**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 (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration 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?	

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<b>Name of entity TANGA RESOURCES LIMITED</b>
<b>ABN 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.

<b>Name of Director</b>	Mark William Wilson
<b>Date of last notice</b>	24 March 2016

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hostyle Pty Ltd
<b>Date of change</b>	5 December 2016
<b>No. of securities held prior to change</b>	3,654,545 - ORD 1,425,000 Options ex \$0.05 exp 30/04/17
<b>Class</b>	Options ex \$0.12 exp 30/09/19
<b>Number acquired</b>	3,000,000 - Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$82,936 valuation based on Black Scholes option valuation

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No. of securities held after change	3,654,545 - ORD 1,425,000 Options ex \$0.05 exp 30/04/17 3,000,000 - Options ex \$0.12 exp 30/09/19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at the 2016 AGM

**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 (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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<b>ABN</b> <b>41 141 940 230</b>

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<b>Name of Director</b>	John Stockley
<b>Date of last notice</b>	25 November 2016

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

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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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lyndhurst Enterprises Pty atf The Stockley Family Super Fund and atf the Stockley Family Trust (director & shareholder)
<b>Date of change</b>	5 December 2016
<b>No. of securities held prior to change</b>	14,973,627 - ORD 1,425,000 Options ex \$0.05 exp 30/04/17
<b>Class</b>	Options ex \$0.12 exp 30/09/19
<b>Number acquired</b>	3,000,000 - Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$82,936 valuation based on Black Scholes option valuation

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at the 2016 AGM

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