

Tanga Resources Limited

Ground Floor

63 Hay Street

Subiaco WA 6008

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28 December 2016

LISTED OPTION EXPIRY

Tanga Resources Limited (ASX : TRL) advises the expiry, at 5pm (WST) on 24 December 2016, of 9,826,939 Listed Options (TRLOA) exercisable at \$0.05 each.

Issued Capital consists of:

| | |
|-------------|---|
| 390,503,387 | Ordinary Shares (TRL) |
| 1,525,000 | Unlisted Options exercisable at \$0.05 each on or before 31/12/2016 |
| 7,409,646 | Unlisted Options exercisable at \$0.05 each on or before 30/04/2017 |
| 16,500,000 | Unlisted Options exercisable at \$0.12 each on or before 30/09/2019 |

Yours faithfully,

Tanga Resources Limited

Graeme Smith

Company Secretary