

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Tenga Resources Limited

ACN/ARSN 141 040 230

1. Details of substantial holder (1)

Name and ACN/ARSN (if applicable) Jalein Pty Ltd <ELBAJA A/C> (ACN 124 331 157), Pet FC Pty Ltd <Pet FC A/C> (ACN 602 050 117),
Izaak Trajkovski and Leslie Ingraham

The holder became a substantial holder on 28/10/18

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY SHARES	87,500,000	87,500,000	6.87%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Pet FC Pty Ltd <Pet FC A/C>	Registered Holder	32,500,000 Ordinary Shares
Izaak Trajkovski	Registered Holder Relevant interest under sections 608(1)(b) and (c) of the Corporations Act by having power to control the exercise of voting or disposal of shares of Pet FC Pty Ltd <Pet FC A/C>.	30,000,000 Ordinary Shares 32,500,000 Ordinary Shares
Jalein Pty Ltd <ELBAJA A/C>	Registered Holder	25,000,000 Ordinary Shares
Leslie Ingraham	Relevant interest under sections 608(1)(b) and (c) of the Corporations Act by having power to control the exercise of voting or disposal of shares of Jalein Pty Ltd <ELBAJA A/C>.	25,000,000 Ordinary Shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Jalein Pty Ltd <ELBAJA A/C> and Leslie Ingraham	Jalein Pty Ltd <ELBAJA A/C>	Jalein Pty Ltd <ELBAJA A/C>	25,000,000 Ordinary Shares
Pet FC Pty Ltd <Pet FC A/C> and Izaak Trajkovski	Pet FC Pty Ltd <Pet FC A/C>	Pet FC Pty Ltd <Pet FC A/C>	32,500,000 Ordinary Shares
Izaak Trajkovski	Izaak Trajkovski	Izaak Trajkovski	30,000,000 Ordinary Shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Jalein Pty Ltd <ELBAJA A/C>, Pet FC Pty Ltd <Pet FC A/C>, Izaak Trajkovski and Leslie Ingraham	29/10/18	No consideration given for acquisition of relevant interest through association		87,500,000 Ordinary Shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Jalein Pty Ltd <ELBAJA A/C> (ACN 124 331 157)	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to section 249D of the Corporations Act to remove Mr John Stockley and Mr John Jones as directors of the company and to appoint Mr Leslie Ingraham as a director of the company (See Annexure A).
Pet FC Pty Ltd <Pet FC A/C> (ACN 602 050 117)	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to section 249D of the Corporations Act to remove Mr John Stockley and Mr John Jones as directors of the company and to appoint Mr Leslie Ingraham as a director of the company (See Annexure A).
Izaak Trajkovski	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to section 249D of the Corporations Act to remove Mr John Stockley and Mr John Jones as directors of the company and to appoint Mr Leslie Ingraham as a director of the company (See Annexure A).
Leslie Ingraham	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to section 249D of the Corporations Act to remove Mr John Stockley and Mr John Jones as directors of the company and to appoint Mr Leslie Ingraham as a director of the company (See Annexure A).

7. Addresses

The addresses of persons named in this form are as follows:

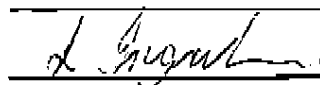
Name	Address
Jalein Pty Ltd <ELBAJA A/C> (ACN 124 331 157)	PO Box 456 Inglewood WA 6932
Leslie Ingraham	PO Box 456 Inglewood WA 6932
Pet FC Pty Ltd <Pet FC A/C> (ACN 602 050 117)	PO Box 631 Mount Lawley WA 6929
Izaak Trajkovski	PO Box 631 Mount Lawley WA 6929

Signature

print name Leslie Ingraham

capacity Director of Jalein Pty Ltd <ELBAJA A/C>

sign here



date 29 / 10 / 2018

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
 - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (4) The voting shares of a company constitute one class unless divided into separate classes.
 - (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
 - (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
 - (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

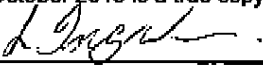
Annexure 'A'

This is Annexure A of 4 pages referred to in Form 603 Notice of initial substantial holder signed by me and dated 29 October 2018.

print name Leslie Ingraham **capacity** Director of Jalein Pty Ltd <ELBAJA A/C>

sign here  **date** 29 October 2018

This Section 249D Notice dated 29 October 2018 is a true copy.


Leslie Ingraham 29/10/18

**REQUEST FOR DIRECTORS TO CALL A GENERAL MEETING PURSUANT TO
SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)**

To: The Directors
Tanga Resources Limited (Company)
Ground Floor, 63 Hay Street
Subiaco WA 6008

From: Jalein Pty Ltd <ELBAJA A/C>
PO Box 456
Inglewood WA 6932

Shares: 25,000,000 (approximately 1.96%)

Pet FC Pty Ltd <Pet FC A/C>
PO Box 631
Mount Lawley WA 6929

Shares: 32,500,000 (approximately 2.55%)

Izaak Trajkovski
PO Box 631
Mount Lawley WA 6929


Shares: 30,000,000 (approximately 2.36%)

Total Shares: 87,500,000 (approximately 6.87%)

I/We declare that I/we are members of the Company and hereby request pursuant to section 249D of the *Corporations Act 2001* (Cth) that, the directors of the Company call and arrange to hold a general meeting of the Company for the purpose of considering the proposed ordinary resolutions in Schedule 1 attached.

Dated: 29 October 2018

Executed by Jalein Pty Ltd <ELBAJA A/C>
ACN 124 331 157 in accordance with section
127 of the *Corporations Act 2001* (Cth):

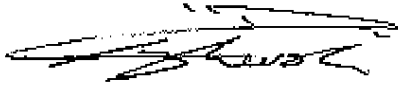


Signature of Sole Director and Sole Company Secretary

Leslie Ingraham

Name of Sole Director and Sole Company Secretary

Executed by Pet FC Pty Ltd <Pet FC A/C>
ACN 602 050 117 in accordance with section
127 of the Corporations Act 2001 (Cth):



Signature of Sole Director and Sole Company Secretary

IZAAK TRAJKOVSKI

Name of Sole Director and Sole Company Secretary

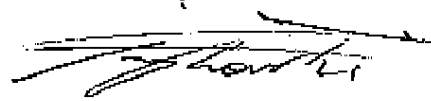
Executed by Izaak Trajkovski
in the presence of:



Signature of witness

Kirsy Jayne Hunt

Name of witness in full



Signature of Izaak Trajkovski

Schedule 1

Proposed Ordinary Resolutions

1. Resolution 1 - Election of Leslie Ingraham as a Director

"That, Leslie Ingraham, having consented to act, be elected as a Director of the Company."

2. Resolution 2 - Removal of John Stockley as a Director

"That, John Stockley be removed as a Director of the Company with effect from the end of the meeting."

3. Resolution 3 - Removal of John Jones as a Director

"That, John Jones be removed as a Director of the Company with effect from the end of the meeting."