

**Tanga Resources Limited**

**Ground Floor**

**63 Hay Street**

**Subiaco WA 6008**

**t: +61 (8) 9 381 5686**



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](http://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](mailto: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