

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

Name of entity TANGA RESOURCES LIMITED
ABN 41 141 940 230

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.

Name of Director	Allen Lafferty
Date of last notice	9 February 2017

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SLS Nominees Pty Ltd T/F SL Super Fund
Date of change	28 April 2017
No. of securities held prior to change	11,631,766 - ORD 250,000 - Options ex \$0.05 exp 30/04/17
Class	ORD Options ex \$0.05 exp 30/04/17
Number acquired	250,000 - ORD
Number disposed	250,000 - Options ex \$0.05 exp 30/04/17 (Converted)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,500 exercise price

+ See chapter 19 for defined terms.

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No. of securities held after change	11,881,766 - ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

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?	

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity TANGA RESOURCES LIMITED
ABN 41 141 940 230

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.

Name of Director	John Stockley
Date of last notice	5 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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)
Date of change	28 April 2017
No. of securities held prior to change	14,973,627 - ORD 1,425,000 - Options ex \$0.05 exp 30/04/17 3,000,000 - Options ex \$0.12 exp 30/09/19
Class	ORD Options ex \$0.05 exp 30/04/17
Number acquired	400,000 - ORD
Number disposed	400,000 - Options ex \$0.05 exp 30/04/17 (Converted) (Balance of 30/04/2017 options expired)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000 exercise price

+ See chapter 19 for defined terms.

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No. of securities held after change	15,373,627 - ORD 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	Exercise of Options

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?	

+ See chapter 19 for defined terms.