

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	11 December 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>	<ol style="list-style-type: none"> 1. SLS Nominees Pty Ltd T/F SL Super Fund 2. Duncraig Holdings Pty Ltd (The Chalnay A/C) 3. Duncraig Holdings Pty Ltd (Resource Investment A/C)
Date of change	24 October 2018
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 7,898,640 – ORD 4,500,000 – Options ex \$0.0125 exp 26/11/20 2. 243,126 – ORD 3. 3,740,000- ORD
Class	Ordinary fully paid shares Listed Options

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 1. 4,201,360 – ORD 2,100,680 - Listed Options Ex \$0.01, exp 24/10/2020 2. 256,874 - ORD 128,437 - Listed Options Ex \$0.01, exp 24/10/2020 3. 1,260,000- ORD 630,000 - Listed Options Ex \$0.01, exp 24/10/2020
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.004/ share, Nil per Option
No. of securities held after change	<ol style="list-style-type: none"> 1. 12,100,000 – ORD 2,100,680 - Listed Options Ex \$0.01, exp 24/10/2020 2. 500,000 - ORD 128,437 - Listed Options Ex \$0.01, exp 24/10/2020 3. 5,000,000 - ORD 630,000 - Listed Options Ex \$0.01, exp 24/10/2020
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Pursuant to an Entitlements Issue

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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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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