

26 November 2018



ASX ANNOUNCEMENT

DIRECTOR RESIGNATION – IAN STUART

Tanga Resources Limited (**Tanga**) advises that Mr Ian Stuart has today resigned as a director of Tanga.

Accordingly, resolution 3 contained in Tanga's Notice of Annual General Meeting dated 25 October 2018 seeking approval for the re-election of Mr Stuart as a director is no longer necessary and will not be considered by shareholders.