

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>TANGA RESOURCES LIMITED</b>
<b>ABN</b>	<b>41 141 940 230</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nigel Lafferty
Date of appointment	17 December 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  ORD - 327,272
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+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
St George Custodians Pty Ltd <i>Trustee of Discretionary Trust</i>	ORD – 72,417,631 Options – 18,750,000 (\$0.015, exp 30/06/19) Quoted Options – 8,000,000 (\$0.01, exp 24/10/20)
Jacaranda Holdings (WA) Pty Ltd <i>Trustee of Unit Trust</i>	ORD – 677,997 Quoted Options – 124,545 (\$0.01, exp 24/10/20)
Capewest Investments Pty Ltd <i>Director</i>	ORD – 8,056,253 Options – 1,250,000 (\$0.015, exp 30/06/19) Quoted Options – 1,165,190 (\$0.01, exp 24/10/20)
SLS Nominees Pty Ltd <i>Shareholder and director</i>	ORD – 19,126,089 Options – 2,187,500 (\$0.015, exp 30/06/19) Quoted Options – 2,750,000 (\$0.01, exp 24/10/20)

**Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.