

BOARD AND MANAGEMENT CHANGES

Tanga Resources Ltd (ASX: TRL) ("Tanga" or the "**Company")** is pleased to announce the appointment of CEO Mr Matthew Bowles to the Board as an Executive Director. The Company also wishes to announce that long standing Non-Executive Director, Mr John Jones has advised that he intends to step down from the Board of Tanga following the Company's Annual General Meeting to be held on 29 November 2019.

Mr Nigel Lafferty, Chairman of Tanga Resources Ltd said:

"I would like to thank John for all the help and guidance he has provided to the Company over the years, which has been invaluable, and wish him all the best in the future. We are pleased that Matt has agreed to join the Board of Tanga. He has shown strong resolve and commitment to the Company over the past two years. He led Tanga's move into Namibia, securing over 1,700 square kilometres of ground on the highly prospective Damara Belt with the acquisition of the Hagenhof Copper Project and the earn-in and joint venture agreement with Epangelo.

We look forward to the continuation of this exciting journey and the potential for a new copper discovery to be made at Hagenhof.

For and on behalf of the Board