



29 November 2019

Company Announcements Officer  
ASX Limited

### **DIRECTOR RETIREMENT – JOHN L C JONES**

The Directors of Tanga Resources Limited advise that, as disclosed in the September 2019 Quarterly Report, John Jones has retired from the Board following the 2019 Annual General Meeting.

The Board of Tanga thanks Mr Jones for the sound advice and guidance he has provided to the Company during the five years he was a director.

Attached is an App 3Z for Mr Jones.

Matthew Bowles  
Director  
Tanga Resources Limited

# Appendix 3Z

## Final 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> TANGA RESOURCES LIMITED
<b>ABN</b> 41 141 940 230

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Load Cecil Jones
<b>Date of last notice</b>	30 OCTOBER 2018
<b>Date that director ceased to be director</b>	29 NOVEMBER 2019

### 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>  5,572,726 – ORD 181,818 - Listed Options Ex \$0.01, exp 24/10/2020
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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

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.

*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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
1. Matthew David Hardisty (Trustee)	1. 2,333,757- ORD 466,752 - Listed Options Ex \$0.01, exp 24/10/2020
2. Porter Street Investments P/L	2. 3,000,000 - Options ex \$0.0125 exp 26/11/20

**Part 3 – Director's interests in contracts**

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.