

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.

Name of entity: Tanga Resources Limited
ABN: 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.

Name of director	Nigel Lafferty
Date of last notice	18 December 2018
Date that director ceased to be director	1 October 2020

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.

Number & class of securities 327,272 fully paid ordinary shares

+ See chapter 19 for defined terms.

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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 St George Custodians Pty Ltd <i>Trustee of Discretionary Trust</i>	Fully paid ordinary shares – 3,620,880 Quoted Options – 400,000 (\$0.20, exp 24/10/20)
Jacaranda Holdings (WA) Pty Ltd <i>Trustee of Unit Trust</i>	Fully paid ordinary shares – 33,889 Quoted Options – 6,227 (\$0.20, exp 24/10/20)
Capewest Investments Pty Ltd <i>Director</i>	Fully paid ordinary shares – 402,812 Quoted Options – 58,259 (\$0.20, exp 24/10/20)
SLS Nominees Pty Ltd <i>Shareholder and director</i>	Fully paid ordinary shares – 1,469,637 Quoted Options – 230,150 (\$0.20, exp 24/10/20) Unquoted Options – 225,000 (\$0.24, exp 26/11/2020)

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.