

23 November 2020

Company Announcements Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Appendix 3Y – Change of Director’s Interest Notice – Mr Andrew Pardey, Mr Steven Michael and Mr Chris van Wijk

Please find attached Appendix 3Ys with respect to a change in the holdings of Tanga Resources Limited securities for the abovementioned directors. The issue of securities that are the subject of the attached Appendix 3Ys was approved by shareholders at the Annual General Meeting held on 17 November 2020.

Yours faithfully

Stuart McKenzie
Company Secretary
Tanga Resources Limited

This announcement has been authorised for release by the board of directors.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity TANGA RESOURCES LIMITED
ACN 141 940 230

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREW PARDEY
Date of last notice	1 October 2020 (Appendix 3X)

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	23 November 2020
No. of securities held prior to change	Nil
Class	Ordinary Shares Unquoted Options
Number acquired	Ordinary Shares: 2,000,000 Unquoted Options: 8,755,098
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary Shares: \$0.03 per Share Unquoted Options: 4,377,549 exercisable at \$0.05 on or before 30 September 2024 and 4,377,549 exercisable at \$0.10 on or before 30 September 2024, as approved by shareholders at the annual general meeting held on 17 November 2020.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Ordinary Shares: 2,000,000 Unquoted Options: 8,755,098
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares: acquired pursuant to Tranche Two Share placement as approved by shareholders at the annual general meeting held on 17 November 2020. Unquoted Options: Issued under the Tanga Resources Limited Share Option Plan.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity TANGA RESOURCES LIMITED
ACN 141 940 230

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEVEN MICHAEL
Date of last notice	22 September 2020 (Appendix 3X)

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	23 November 2020
No. of securities held prior to change	Nil
Class	Unquoted Options
Number acquired	Unquoted Options: 1,683,672
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unquoted Options: 841,836 exercisable at \$0.05 on or before 30 September 2024 and 841,836 exercisable at \$0.10 on or before 30 September 2024, as approved by shareholders at the annual general meeting held on 17 November 2020.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Unquoted Options: 1,683,672
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted Options: Issued under the Tanga Resources Limited Share Option Plan.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity TANGA RESOURCES LIMITED
ACN 141 940 230

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CHRIS VAN WIJK
Date of last notice	9 April 2020 (Appendix 3X)

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	23 November 2020
No. of securities held prior to change	Nil
Class	Ordinary Shares Unquoted Options
Number acquired	Ordinary Shares: 166,667 Unquoted Options: 8,755,098
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary Shares: \$0.03 per Share Unquoted Options: 4,377,549 exercisable at \$0.05 on or before 30 September 2024 and 4,377,549 exercisable at \$0.10 on or before 30 September 2024, as approved by shareholders at the annual general meeting held on 17 November 2020.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Ordinary Shares: 166,667 Unquoted Options: 8,755,098
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares: acquired pursuant to Tranche Two Share placement as approved by shareholders at the annual general meeting held on 17 November 2020. Unquoted Options: Issued under the Tanga Resources Limited Share Option Plan.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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