

# 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 30/3/2001.

<b>Name of entity</b>	<b>Tanami Gold NL</b>
<b>ABN</b>	51 000 176 617

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.

<b>Name of Director</b>	<b>Denis Waddell</b>
<b>Date of last notice</b>	29 December 2005

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tarney Holdings Pty Ltd (Mr Waddell is a director and shareholder of Tarney) and DP&FL Waddell ATF the DP Waddell Superannuation Fund.
<b>Date of change</b>	2 March 2006
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 4,685,001 ordinary shares</li> <li>• 8,612,501 Contributing Shares (issued at 20 cents each and paid to 1 cent each)</li> <li>• 15,000,000 options exercisable at 22.5 cents each on or before 20 October 2009</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,607.26

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 4,785,001 Ordinary Shares</li> <li>• 8,612,501 Contributing Shares</li> <li>• 15,000,000 options exercisable at 22.5 cents each on or before 20 October 2009</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade (buy)

**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.

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

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