

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 30/9/2001.

Name of entity	Tanami Gold NL
ABN	51 000 617 176

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	Denis Waddell
Date of last notice	12 November 2007

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tarney Holdings Pty Ltd (Mr Waddell is a director and shareholder of Tarney) and DP&FL Waddell ATF the DP Waddell Superannuation Fund.
Date of change	12 November 2007
No. of securities held prior to change	• 10,500,000 Ordinary Shares • 15,000,000 options exercisable at 22.5 cents each on or before 20 October 2009
Class	Ordinary Shares
Number acquired	563,332
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$67,971.64

+ See chapter 19 for defined terms.

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No. of securities held after change	• 11,063,332 Ordinary Shares • 15,000,000 options exercisable at 22.5 cents each on or before 20 October 2009
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

Detail of contract	N/A
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	

+ See chapter 19 for defined terms.