



SHAREHOLDER COMMUNICATION POLICY

1. PURPOSE AND OBJECTIVES

As a publicly listed company, Tanami Gold NL (“Tanami” or “the Company”) has obligations under the Corporations Act 2001 and the Listing Rules of the Australian Securities Exchange (“ASX”) to keep the share market fully informed of all information which may have, or could be expected to have, a material effect on the price or value of its securities.

Tanami’s policy is based on strict compliance with these requirements and aims to be at the forefront of best practice. Our objective is to communicate concisely and accurately, maintaining full and open communications with our shareholders whilst observing the highest standards of corporate governance and shareholder communications.

Tanami is committed to dealing fairly, transparently and openly with both current and prospective shareholders. We use appropriately available channels and technologies to communicate widely and promptly.

2. REGULAR SHAREHOLDER COMMUNICATION

Tanami is committed (subject to commercial and confidentiality constraints) to maintaining direct, open and timely communications with all shareholders. At a minimum, shareholders have access via the Company’s website to the following information:

- a) ASX Announcements;
- b) Annual Financial Report;
- c) Annual Report;
- d) Notice of Meeting for the Annual General Meeting (AGM) and all accompanying papers;
- e) report of the Chairperson disclosed at the AGM (ordinarily the same day as the AGM);
- f) Interim/half yearly Report; and
- g) Quarterly Reports.

Tanami’s aim is to ensure that all shareholders, both individual and institutional, have simultaneous access to all publicly released information. Ordinarily the ASX, market analysts and industry will also have access to this information at the same time as shareholders. All announcements made by Tanami to the ASX are also posted on the Company’s website at www.tanami.com.au. In addition, some of the communications listed above are either mailed or emailed to shareholders if requested.

3. CONTINUOUS DISCLOSURE

Timely and transparent financial reporting are key elements of listed company disclosure. Tanami meets its continuous disclosure obligations pursuant to ASX Listing Rule 3. Continuous disclosure is a standing agenda item for all meetings of the Board and the Company keeps the market fully informed of all information which may have or could be expected to have a material effect on the price or value of its securities

The Company Secretary is charged with ongoing responsibility for Tanami’s continuous disclosure obligations and as such will escalate matters to the Board or its representatives as required where he or she considers it to be something requiring disclosure and it is outside the Board’s and/or senior management’s meeting schedules.

4. SPECIAL SHAREHOLDER COMMUNICATIONS

Tanami communicates additional information to shareholders on an as needs basis by way of direct written communication, email or broadcast. Any such additional information is announced to the ASX and published on the Company's website.

5. EXTERNAL AUDITOR AND THE AGM

The Annual General Meeting is an opportunity for shareholders and other stakeholders to hear from and put questions to the Board, management and auditor of the Company. The external auditor attends Annual General Meetings and is available to answer shareholder questions regarding the conduct of the audit and the preparation and content of the auditor's report.

6. Summary

Tanami's Shareholder Communication Policy not only fully complies with regulatory requirements, but builds the loyalty and confidence of shareholders through frequent, full and forthright communication, both directly to shareholders and indirectly through analysts and the media. Tanami has adopted best practice guidelines in its approach to shareholder communications and relations.

Tanami seeks to ensure that each shareholders interaction with the Company meets the highest levels of professional standards and quality.

This policy is subject to regular review by the Board and will be amended as and when appropriate.

Approved by the Board
September, 2012