

**Shanta Gold Limited**  
**("Shanta Gold" or the "Company")**

**Directors Dealings**

Shanta Gold Limited, the East African focused gold producing company, has been informed of the following on market purchase of ordinary shares of 0.01 pence in the Company by Directors of the Company which occurred on Friday 8 November:

<b>Director</b>	<b>Number of Ordinary Shares Acquired</b>	<b>Average Price of Ordinary Shares Acquired</b>	<b>Total Number of Ordinary Shares Held Following Transaction</b>	<b>% of Company's Issued Capital</b>
Anthony Durrant	200,000	13.50 pence	825,606	0.18%
Michael Houston	200,000	13.75 pence	1,217,189	0.26%

-ENDS-

**Enquiries:**

**Shanta Gold Limited**

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About Shanta Gold Limited

Shanta Gold is an East African focused gold mining company. It currently has defined ore resources on the New Luika and Singida projects in Tanzania and holds exploration licences over a number of additional properties. The Company's flagship New Luika Gold Mine commenced production and achieved first gold pour in August 2012. The Company is admitted to trading on AIM and has approximately 462 million shares in issue.

For further information visit the Company's website: [www.shantagold.com](http://www.shantagold.com).