

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

Directors Dealings

Shanta Gold Limited, the East African focused gold producing company, was informed on 11 December 2013 of the following on market purchase of ordinary shares of 0.01 pence in the Company by a Director of the Company which occurred on 11 December 2013:

Director	Number of Ordinary Shares Acquired	Average Price of Ordinary Shares Acquired	Total Number of Ordinary Shares Held Following Transaction	% of Company's Issued Capital
Anthony Durrant	200,000	11.20 pence	1,025,606	0.22%

Additionally the Company was informed on the 12 December of the following on market purchase of ordinary shares of 0.01 pence in the Company by a Strategic Adviser to the Board of the Company, which occurred on 12 December 2013:

Strategic Adviser to the Board	Number of Ordinary Shares Acquired	Average Price of Ordinary Shares Acquired	Total Number of Ordinary Shares Held Following Transaction	% of Company's Issued Capital
Jonathan Leslie	900,000	11.10 pence	16,344,088	3.53%

-ENDS-

Enquiries:

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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.