



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

Directors Dealings

Shanta Gold Limited, the East African focused gold producing company, has today been informed of the following on market purchase of ordinary shares of 0.01 pence in the Company by a Director of the Company which occurred yesterday:

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
Luke Leslie	200,000	12.00 pence	3,050,000	0.66%

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Oliver Winters / Sara Powell / Kate Goligher

About Shanta Gold Limited

Shanta Gold is an East African focused gold producing 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 in 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.