



Shanta Gold Limited
("Shanta Gold" or the "Company")
Directors Dealings - Replacement

Shanta Gold Limited, the East African focused gold producing company, is issuing an amended announcement which replaces RNS number 5736A and contains revised numbers relating to the total number of notes held following the transactions.

Shanta Gold has been informed of the following purchase of senior unsecured subordinated convertible loan notes ("Notes") by a Strategic Advisor to the Board of the Company on 19 February 2014:

Director	Number of Notes Acquired	Average Price of Notes Acquired	Total Number of Notes Held Following Transaction	Total Number of Ordinary Shares currently held	Total Number of Ordinary Shares held upon conversion of Notes (including Ordinary Shares currently held)
Jonathan Leslie	265,000	92 (par value of 100)	2,723,000	16,344,088	22,482,965

Additionally, the Company was informed of the following purchase of Notes by a Non-Executive Director on 19 February 2014:

Director	Number of Notes Acquired	Average Price of Notes Acquired	Total Number of Notes Held Following Transaction	Total Number of Ordinary Shares currently held	Total Number of Ordinary Shares held upon conversion of Notes (including Ordinary Shares currently held)
Luke Leslie	105,000	92 (par value of 100)	400,881	3,050,000	3,953,768

-ENDS-



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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.