

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

**Directors Dealings**

Shanta Gold, the East African focused gold producing company, was informed on 24 April 2015 that Dr. Toby Bradbury, Chief Executive Officer of Shanta Gold, has purchased on the same date, 50,000 ordinary shares of 0.01 pence in the Company a price of 8 pence each.

Following this purchase, Dr. Bradbury holds 50,000 ordinary shares in the Company.

<b>Director</b>	<b>Number of Ordinary Shares Acquired</b>	<b>Price of Ordinary Shares Acquired</b>	<b>Total Number of Ordinary Shares Held Following Transaction</b>	<b>% of Company's Issued Capital</b>
Dr. Toby Bradbury	50,000	8.00 pence	50,000	0.0001%

-ENDS-

**Enquiries:**

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**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 and produced 84,028 ounces in 2014. The Company is admitted to trading on AIM and has approximately 464 million shares in issue. For further information visit the Company's website: [www.shantagold.com](http://www.shantagold.com).