

29 December 2017

Shanta Gold Limited
(“Shanta” or the “Company”)

Change of Registered Office

Shanta Gold (AIM: SHG), the East Africa-focused gold producer, developer and explorer, announces that the Company’s registered office address has changed to 1 New Street, St Peter Port, Guernsey, GY1 3EG with immediate effect.

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About Shanta Gold Limited

Shanta Gold is an East Africa-focused gold producer. It currently has defined ore resources on the New Luika and Singida projects in Tanzania and holds exploration licenses covering approximately 1,500km² in the country. Shanta's flagship New Luika Gold Mine commenced production in 2012 and produced 87,714 ounces in 2016. The Company has been admitted to trading on London's AIM and has approximately 769 m shares in issue. For further information please visit: www.shantagold.com.