

20 June 2016

**Shanta Gold Limited**  
**(“Shanta” or the “Company”)**  
**Blocklisting Six Monthly Return**

Name of <i>applicant</i> :		Shanta Gold Limited		
Name of scheme:		The Shanta Gold Limited Long Term Incentive Plan		
Period of return:	From:	18 December 2016	To:	17 June 2017
Balance of unallotted securities under scheme(s) from previous return:		5,836,802 ordinary shares of 0.01 pence each in the Company (“Ordinary Shares”)		
The amount by which the block scheme(s) has been increased, if the scheme has been increased since the date of the last return:		0 Ordinary Shares		
Number of <i>securities</i> issued/allotted under scheme(s) during period:		0 Ordinary Shares		
Balance under scheme(s) not yet issued/allotted at end of period		5,836,802 Ordinary Shares		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		5,000,000 Ordinary Shares on 18 December 2014 5,000,000 Ordinary Shares on 21 January 2016		
Total number of <i>securities</i> in issue at the end of the period		583,152,701 Ordinary Shares		

**Enquiries:**

**Shanta Gold Limited**

Toby Bradbury (CEO)

Eric Zurrin (CFO)

+255 (0) 22 292 5148

**Nominated Adviser and Broker**

Peel Hunt LLP

Matthew Armitt / Ross Allister / Chris Burrows

+ 44 (0)20 7418 8900

**Financial Public Relations**

Tavistock

Emily Fenton / Jos Simson / Barney Hayward

+44 (0)20 7920 3150

**About Shanta Gold Limited**

Shanta is an East Africa-focused gold producer, developer and explorer. It currently has defined ore resources on the New Luika, Nkuluwisi and Singida projects in Tanzania and holds exploration licences over a number of additional properties in the country. Shanta's flagship New Luika Gold Mine commenced production in 2012 and produced 87,713 ounces in 2016. The Company is admitted to trading on London's AIM Market. For further information please visit: [www.Shantagold.com](http://www.Shantagold.com).