

17 December 2021

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

Name of applicant:	Shanta Gold Limited		
Name of scheme:	The Shanta Gold Limited Long Term Incentive Plan		
Period of return:	From:	18 June 2021	To: 17 December 2021
Balance of unallotted securities under scheme(s) from previous return:	3,590,540 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:	150,000 Ordinary Shares		
Balance under scheme(s) not yet issued/allotted at end of period	3,440,540 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	There were 1,048,258,658 Ordinary Shares in issue as at 17 December 2021		

**Enquiries:**

**Shanta Gold Limited**

Eric Zurrin (CEO)

+44 (0) 14 8173 2153

Luke Leslie (CFO)

**Nominated Adviser and Joint Broker**

Liberum Capital Limited

Scott Mathieson / Ed Thomas / Nikhil Varghese

+44 (0) 20 3100 2000

**Joint Broker**

Tamesis Partners LLP

Charlie Bendon / Richard Greenfield

+44 (0) 20 3882 2868

**Public Relations**

FTI Consulting

Sara Powell

+44 (0) 20 3727 1426

**About Shanta Gold**

Shanta Gold is an East Africa-focused responsible gold producer, developer and explorer. The company has an established operational track record, with defined ore resources on the New Luika and Singida projects in Tanzania, with reserves of 666 koz grading 3.0 g/t, and exploration licences covering approximately 1,100 km<sup>2</sup> in the country. Alongside New Luika and Singida, Shanta also owns the West Kenya Project in Kenya with defined inferred resources of 1.2 Mt grading 12.6 g/t and licences covering approximately 1,162 km<sup>2</sup>. With a strong balance sheet, a growing diversified portfolio and a maiden dividend paid in 2021, Shanta offers a resilient investment opportunity for the near and long-term. Shanta is quoted on London's AIM market (AIM: SHG) and has approximately 1,048 million shares in issue.

**ENDS**