

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

Directors Dealings

Shanta Gold Limited, the East African focused gold producing company, was informed on 21 May of the following on market purchase of ordinary shares of 0.01 pence in the Company by a Non-Executive Director of the Company which occurred on 21 May 2014:

Director	Number of Ordinary Shares Acquired	Average Price of Ordinary Shares Acquired	Total Number of Ordinary Shares Held Following Transaction	% of Company's Issued Capital
Robin Fryer	120,000	15 pence	120,000	0.03%

-ENDS-

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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 64,000 ounces in 2013. 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.