

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

**Directors Dealings**

Shanta Gold, the East African focused gold producing company, was informed on 30 April 2015 that Robin Fryer, Non-Executive Director of Shanta Gold, has purchased on the same date, 120,000 ordinary shares of 0.01 pence in the Company at a price of 7.8 pence each.

Following this purchase, Robin Fryer holds 480,000 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>
Robin Fryer	120,000	7.8pence	480,000	0.10%

-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).