

21 December 2017

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 June 2017	To: 17 December 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:	1,620,762 Ordinary Shares		
Balance under scheme(s) not yet issued/allotted at end of period	4,216,040 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	768,628,311 Ordinary Shares		

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About Shanta Gold

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.

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