

20 June 2023

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 December 2022	To: 17 June 2023
Balance of unallotted securities under scheme(s) from previous return:	3,440,540 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:	0 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 1,051,467,684 Ordinary Shares in issue as at 17 June 2023		

Enquiries:

Shanta Gold Limited

Eric Zurrin (CEO)

+44 (0) 14 8173 2153

Michal Devine (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 / Nick Hennis

+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 625 Koz grading 2.91 g/t, and exploration licences covering approximately 800 km² in the country. Alongside New Luika and Singida, Shanta also owns the high-grade West Kenya Project in Kenya and licences with resources of 1.7 million ounces including 722 Koz in the Indicated category grading 11.45 g/t. With a healthy 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 1,051 million shares in issue.

ENDS