

18 December 2019

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 2019	To: 17 December 2019
Balance of unallotted securities under scheme(s) from previous return:		3,690,540 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		3,690,540 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 787,375,086 Ordinary Shares in issue as at 17 December 2019.	

Enquiries:

Shanta Gold Limited

Eric Zurrin (CEO)

Luke Leslie (CFO)

+ 255 (0) 22 292 5148

Nominated Adviser and Broker

Numis Securities Limited

Paul Gillam / Alamgir Ahmed

+ 44 (0) 20 7260 1000

Financial Public Relations

Tavistock
Charles Vivian / Barnaby Hayward / Gareth Tredway

+ 44 (0) 20 7920 3150

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 81,872 ounces in 2018. The Company has been admitted to trading on London's AIM and has approximately 787 m shares in issue. For further information please visit: www.shantagold.com.

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