

30 August 2019

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

**Total Voting Rights**

In line with the Financial Conduct Authority's Disclosure Guidance and Transparency Rules, the Company announces that as of 30 August 2019, the Company's total issued voting share capital is 787,375,086 ordinary shares. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Disclosure and Transparency Rules or the Company's articles of association.

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**About Shanta Gold**

Shanta Gold is an East Africa-focused gold producer, developer and explorer. It currently has defined ore resources on the New Luika project in Tanzania and holds exploration licenses covering approximately 1,500km<sup>2</sup> 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](http://www.shantagold.com).

This announcement contains inside information for the purposes of Article 7 of Regulation 596/2014.

**ENDS**