

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

Directors Dealings

Shanta Gold Limited, the East African focused gold producing company, has been informed of the following market purchase of loan notes in the Company by a Non-Executive Director of the Company which occurred on 28 October 2013:

Director	Number of Loan Notes Acquired	Average Price of Loan Notes Acquired	Total Number of Loan Notes Held Following Transaction	Total ordinary shares held	Total ordinary Shares held post conversion
Luke Leslie	195,881	92.25 (par value of 100)	295,881	3,050,000	3,717,049

-ENDS-

Enquiries:

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About Shanta Gold Limited

Shanta Gold is an East African focused gold mining 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 and achieved first gold pour in August 2012. The Company is admitted to trading on AIM and has approximately 462 million shares in issue.

For further information visit the Company's website: www.shantagold.com.