

7 September 2020

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

**Appointment of Nomad & Joint-Brokers**

Shanta Gold (AIM: SHG), the East Africa-focused gold producer, developer and explorer, is pleased to announce that it has appointed Liberum Capital Limited as Nominated Adviser and Joint-Broker, and Tamesis Partners LLP as Joint-Broker. Both appointments are effective immediately.

The Company makes the following disclosure pursuant to Schedule Two, paragraph (g) of the AIM Rules for Companies:

Anthony Durrant is currently a Director of the following companies: The Global Fashion Directory Limited, The Garden Cafe Limited and was previously a Director of Conrico Distribution Ltd in the five years prior to his appointment to the Shanta Board of Directors. Luke Leslie was previously a Director of MSE Liquidity Fund in the five years prior to his appointment to the Shanta Board of Directors.

**Enquiries:**

**Shanta Gold Limited**

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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 1,200km<sup>2</sup> in the country. Shanta Gold also owns the West Kenya Project in Kenya with defined ore resources of 1.2Mt grading 12.6 g/t. Shanta's flagship New Luika Gold Mine commenced production in 2012 and produced 84,506 ounces in 2019. The Company has been admitted to trading on London's AIM and has approximately 849 m shares in issue. For further information please visit: [www.shantagold.com](http://www.shantagold.com).