

18 June 2020

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 2019	To: 17 June 2020
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 793,931,012 Ordinary Shares in issue as at 17 June 2020.		

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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 1,500km² in the country. In February 2020, Shanta Gold entered into an agreement to acquire the West Kenya Project in Kenya from subsidiaries of Barrick Gold Corporation. 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 794 m shares in issue. For further information please visit: www.shantagold.com.

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