19 Sep. 2017 10:07 P 1

page 1/2

15 July 2001

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

TANAMI GOLD NL

AČN/ARSN

51 000 617 176

1. Details of substantial holder (1)

Name

Ms. Shirley Chong Sok Un ("Ms. Chong")

ACN/ARSN (if applicable)

N/A

The holder ceased to be a

substantial holder on

18 / 09 / 2017

The previous notice was given to the company on

28 / 11 / 2016

The previous notice was dated

28 / 11 / 2016

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
18.09.2017	Ms. Chong	_	Please refer to the at	ached Annexure	e A

Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ms. Chong	c/o 47/F., China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong

Signature

print name Chong Sok Un

capacity

date

18.09,2017

signmere

Annexure A

To : TANAMI GOLD NL ("TAM")

ACN / ARSN : 51 000 617 176

Note:

On 18 September 2017, the shareholding held by Ms. Chong Sok Un ("Ms. Chong") in China Medical & HealthCare Group Limited has been decreased to 17.90%. Accordingly, Ms. Chong ceases to have a deemed relevant interest in TAM shares.

Signature

Printed Name Chong Sok Un Capacity

Sign here Date 18.09.2017