

ASX RELEASE

5 January 2015

Change of Share Registry

Taruga Gold Limited (ASX:TAR) (the **Company**) advises that it will transfer responsibility for the maintenance of its share register to Security Transfer Registrars, effective from the start of business on Monday, 12 January 2015.

The Company's new share registry's contact details are as follows:

Security Transfer Registrars

Street address: 770 Canning Highway
Applecross WA 6153

Postal address: PO Box 535
Applecross WA 6953

Telephone: +61 (0) 8 9315 2333

Any shareholders with questions regarding the change of share registry are advised to contact Security Transfer Registrars using the details above.

Sincerely,

Dan Smith
Director & Joint Company Secretary
Taruga Gold Limited
+61 (0) 8 9486 4036