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TANAMI GOLD NL

16 July 2007

Principal Registrar
Titles Division
Department of Primary Industry, Fisheries and Mines
Smith Street Mall
DARWIN NT 0800

BY EMAIL titles.info@nt.gov.au

Dear Sir,

## EXPLORATION LICENCE 8824 "OFFICER HILL", SOUTHERN TANAMI PROJECT PARTIAL RELINQUISHMENT REPORT

The sixth anniversary of Exploration Licence 8824 occurred on 23 March 2007. In December 2006 the licence area was reduced by 12 blocks, and an application for renewal of the remaining 28 blocks was lodged. The relinquishment report in respect of the surrendered portion is due to be lodged by 20 July 2007.

The licence is currently registered to AngloGold Ashanti Australia Limited (AngloGold) and is to be transferred to Tanami Exploration NL (Tanami) the current Operator.

As no work has been conducted within the relinquished portion by either AngloGold or Tanami, we ask that this letter be accepted in lieu of a partial relinquishment report for the year ending 22 March 2007.

Should you require any further information please contact me on (08) 9212 5913 or email agraham@tanami.com.au

Yours faithfully Tanami Gold NL

Alicia Graham Land Manager