



Tanzanite One Ltd

Director/PDMR Shareholding

Tanzanite One Limited
19 December 2007

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Directors' purchase of shares in Company

Tanzanite One Limited ('TanzaniteOne' or the Company')

TanzaniteOne was notified:

- on 18th December 2007 that Tomori Enterprises Limited ('Tomori') a party related to Mr. Michael A. P. Adams the Company's Non-Executive Chairman has purchased 50,000 Common Shares in the Company on 17 December 2007 at a price of 60.5 pence per Common Share; and
- on 19th December 2007 that Tomori purchased 25,000 Common Shares in the Company on 18 December 2007 at a price of 60.5 pence per Common Share.

Mr. Adams' beneficial shareholdings in the Company has therefore increased by 75,000 Common Shares as a result of these purchases and is now 8,787,230 Common Shares, representing 11.80% per cent. of the issued share capital of the Company;

For more information please contact:

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