

**Regulatory Announcement
Company Tanzanite One Ltd**

Headline Director/PDMR Shareholding
Released 15:52 08-Oct-08
Number 4083F15

Schedule 11 – Notification of interests of Directors and Connected Persons

- 1 Name of Company:
Tanzanite One Limited
- 2 Name of director:
Nicholas T Sibley
- 3 Please state whether notification indicates that it is in respect of holding of the director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest:
Non beneficial interest
- 4 Name of registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified):
Smith & Williamson Nominees Limited
- 5 Please state whether notification relates to a person (s) connected with the director named in 2 above and identify the connected person (s)
Sefton Park Limited, a company wholly owned by the Sibley family. Mr Sibley is a director of Sefton Park Limited.
- 6 Please state the nature of the transaction. For PEP Transactions please indicate whether general/single co PRP and if discretionary/non discretionary:
Purchase of shares
- 7 Number of shares/amount of stock acquired:
25,000
- 8 Percentage of issued class:
0.03%
- 9 Number of shares/amount of stock disposed:
Nil
- 10 Percentage of issued class:
N/A

- 11 Class of security:
Common Shares
- 12 Price per Share:
25,000 shares @ £0.45
- 13 Date of transaction:
3 October 2008
- 14 Date company informed:
6 October 2008
- 15 Total holding following this notification:
1,757,778
- 16 Total percentage holding of issued class following this notification:
2.36%

Questions 17 through to 22 are not applicable to this notification.

- 23 Contact name for queries:
Mr Willi Boehm
- 24 Contact telephone number:
+618 9367 5211
- 25 Name of company official responsible for making notification:
Mr Willi Boehm

This information is provided by RNS
The company news service from the London Stock Exchange

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