

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):

**S & W Nominees Ltd**

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:

**Shares purchased on market**

7 Number of shares/amount of stock acquired:

**100,000 common shares**

8 Percentage of issued class:

**0.09%**

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:

**Average £0.13**

13 Date of transaction:

**24<sup>th</sup> December 2009**

14 Date company informed:

**25<sup>th</sup> December 2009**

15 Total holding following this notification:

**5,692,907**

16 Total percentage holding of issued class following this notification:

**5.01%**

**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**