



AMANI GOLD LIMITED

ASX ANNOUNCEMENT

19 November 2018

The Company Announcements Office

Australian Securities Exchange

SYDNEY NSW 2000

RESIGNATION OF EXECUTIVE DIRECTOR

Amani Gold Limited (ASX: ANL) announces that Mr Grant Thomas has resigned as Executive Director of the Company.

Mr Thomas has been Executive Director since January 2018.

The Company thanks Mr Thomas for reliable service that he has provided and wishes him every success in his future endeavours.

We attach an Appendix 3Z, Final Director's Interest Notice, to this announcement.

Chan Sik Lap

Managing Director

Amani Gold Limited

ABN: 14 113 517 203

CORPORATE DETAILS

ASX Code: ANL

DIRECTORS

YU QIUMING

Chairman

SIK LAP CHAN

Managing Director
and CEO

ANTONY TRUELOVE

Non-Executive Director

SHEND FU

Non-Executive Director

CRAIG MCPHERSON

Company Secretary

CONTACT

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: AMANI GOLD LIMITED
ABN: 14 113 517 203

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Grant Thomas
Date of last notice	02/01/2018
Date that director ceased to be director	16/11/2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
200,000 shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	NIL

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.