



11 MARCH 2022

ASX Release

CORPORATE UPDATE

Amani Gold Limited (ASX: ANL) (“**Amani**” or “**the Company**”) is pleased to provide a brief update on the operations of the Company.

Repayment of Convertible Note

Amani Gold has undertaken full repayment of all outstanding convertible notes issued to Neo Gold Limited for a total amount of A\$2,191,670.84. The Company issued 2.1M notes with a face value of A\$1 per note, a 2.5% interest rate and a maturity date of 29 January 2022. (See ASX Announcement “*Amani Gold Raises \$2.1M via Convertible Note and a further \$3.0M via Placement*” dated 29 January 2020).

Resignation of Cong Maohuai

Mr Cong Maohuai has resigned as a director of the Company, with immediate effect. The directors would like to thank him for his contribution to the Company during the period he was a director.

This ASX announcement has been authorised for release by the board of Amani Gold Limited.

-ENDS-

For more information contact:
Mr Conrad Karageorge
Chief Executive Officer
+61 8 8186 3002
conrad@amanigold.com
Website: www.amanigold.com

