



AMANI GOLD LIMITED

ASX ANNOUNCEMENT

29 September 2022

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Amani Gold Limited (ASX: ANL, “Amani” or “the Company”) advises that in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting is planned to be held at 2.00pm on Friday, 4 November 2022.

In accordance with the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 7 October 2022.

Any nominations must be received at the Company’s registered office no later than 5.00pm (WST) on Friday, 7 October 2022.

This ASX Announcement has been Authorised for release by the Board of Amani Gold Limited.

For more information contact:

Mr. Klaus Eckhof
Executive Chairman

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Website: www.amanigold.com

Amani Gold Limited

ABN: 14 113 517 203

CORPORATE DETAILS

ASX Code: ANL

DIRECTORS

KLAUS ECKHOF
Chairman

CAMPBELL SMYTH
Non-Executive Director

PETER HULJICH
Non-Executive Director

Burt Li
Non-Executive Director

JAMES BAHEN
Company Secretary

CONTACT

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