

*Rule 3.19A.2*

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> AMANI GOLD LIMITED AMANI GOLD LIMITED
<b>ABN</b> 14 113 517 203

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Nicholas Huljich
<b>Date of last notice</b>	12 July 2022

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary)								
<b>Date of change</b>	22 December 2022								
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary)</td> <td>Performance Rights - 200,000,000</td> </tr> <tr> <td></td> <td>ANL Ordinary shares - 100,000,000</td> </tr> <tr> <td>African Resource Consulting Pty Ltd - Peter Huljich Sole Director</td> <td>ANL Ordinary shares 10,800,000</td> </tr> <tr> <td></td> <td>ANLOA Listed Options 35,000,000</td> </tr> </table>	Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary)	Performance Rights - 200,000,000		ANL Ordinary shares - 100,000,000	African Resource Consulting Pty Ltd - Peter Huljich Sole Director	ANL Ordinary shares 10,800,000		ANLOA Listed Options 35,000,000
Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary)	Performance Rights - 200,000,000								
	ANL Ordinary shares - 100,000,000								
African Resource Consulting Pty Ltd - Peter Huljich Sole Director	ANL Ordinary shares 10,800,000								
	ANLOA Listed Options 35,000,000								
<b>Class</b>	Performance Rights - Class A and Class B								
<b>Number acquired</b>	150,000,000 Class A and 150,000,000 Class B								

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00 per share
<b>No. of securities held after change</b>  Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary)  African Resource Consulting Pty Ltd – Peter Huljich Sole Director	Performance Rights - 200,000,000 Performance Rights Class A- 150,000,000 Performance Rights Class B – 150,000,000 ANL Ordinary shares – 100,000,000  ANL Ordinary shares 10,800,000 ANLOA Listed Options 35,000,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights as approved by Shareholders on 29 November 2022

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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<b>Interest after change</b>	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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