

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

Name of entity AMANI GOLD LIMITED
ABN 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.

Name of Director	Mr John Campbell Smyth
Date of last notice	9 November 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.

Direct or indirect interest	Indirect						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Equity Plan Services Pty Ltd (a trust which John Campbell Smyth is a beneficiary)						
Date of change	22 December 2022						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)</td> <td>Performance Rights - 200,000,000 ANL Ordinary shares - 100,000,000</td> </tr> <tr> <td>Clariden Capital Pty Ltd</td> <td>ANL Ordinary shares - 70,000,000 ANLOA Listed Options - 90,000,000</td> </tr> <tr> <td>John Campbell Smyth & Ann Novello Hogarth Superannuation Fund</td> <td>ANL Ordinary shares - 31,847,737 ANLOA Listed Options - 52,500,000</td> </tr> </table>	Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)	Performance Rights - 200,000,000 ANL Ordinary shares - 100,000,000	Clariden Capital Pty Ltd	ANL Ordinary shares - 70,000,000 ANLOA Listed Options - 90,000,000	John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	ANL Ordinary shares - 31,847,737 ANLOA Listed Options - 52,500,000
Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)	Performance Rights - 200,000,000 ANL Ordinary shares - 100,000,000						
Clariden Capital Pty Ltd	ANL Ordinary shares - 70,000,000 ANLOA Listed Options - 90,000,000						
John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	ANL Ordinary shares - 31,847,737 ANLOA Listed Options - 52,500,000						
Class	Performance Rights - Class A and Class B						
Number acquired	150,000,000 Class A and 150,000,000 Class B						

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 per performance right
No. of securities held after change Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary) Equity Plan Services Pty Ltd (a trust which John Campbell Smyth is a beneficiary) Clariden Capital Pty Ltd John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	Performance Rights - 200,000,000 ANL Ordinary shares - 100,000,000 Performance Rights Class A - 150,000,000 Performance Rights Class B - 150,000,000 ANL Ordinary shares - 70,000,000 ANLOA Listed Options - 90,000,000 ANL Ordinary shares - 31,847,737 ANLOA Listed Options - 52,500,000
Nature of change <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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.