
29 November 2022

ASX Release

Change of Auditor

In accordance with ASX Listing Rule 3.16.3, Amani Gold Limited (ASX: ANL) (“**Amani**” or “the **Company**”), wishes to advise that effective today, Hall Chadwick WA Audit Pty Ltd have been appointed as auditor of the Company. The appointment follows the resignation of the Company’s previous auditor, BDO Audit (SA) Pty Ltd, in accordance with section 329(5) of the Corporations Act.

In accordance with section 327C of the Corporations Act, a resolution was tabled at the 2022 Annual General Meeting of the Company with shareholders voting in favour of this resolution.

This announcement has been authorised by the Board of Amani Gold Limited.

For more information contact:

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