



Announcement Summary

Entity name

AMANI GOLD LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 16, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ANLAM	PERFORMANCE RIGHTS	1,066,999,998	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/01/2023
ANLAK	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	156,000,000	Expiry of option or other convertible security without exercise or conversion	15/01/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AMANI GOLD LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

14113517203

1.3 ASX issuer code

ANL

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/1/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ANLAK : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

156,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

15/1/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

ANLAM : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,066,999,998

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

15/1/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANL : ORDINARY FULLY PAID	24,693,441,125
ANLOA : OPTION EXPIRING 15-JAN-2024	9,480,182,637

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANLAM : PERFORMANCE RIGHTS	1,700,000,000
ANLAK : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	0

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.