
10 March 2023

ASX Release

BOARD CHANGES

Amani Gold Limited (ASX: ANL, "Amani" or "the Company") wishes to announce a number of changes to the board of Amani Gold.

Appointment/Resignation of Chairman

Mr Klaus Eckhof has resigned as executive chairman of Amani Gold effective immediately. Amani Gold non-executive director Mr Peter Huljich has been appointed to the position of non-executive chairman with no changes to current remuneration (see ASX announcement titled "*Board Reorganisation*" dated 27 May 2021).

Mr Eckhof will remain an advisor to assist the Company on operational and technical matters as they arise.

The Amani board would like to thank Mr Eckhof for his tireless efforts as chairman to progress the development of the Giro Gold Project and we wish him the best of luck in all future endeavours.

Appointment of Managing Director

The Company has appointed Amani Chief Executive Officer Mr Conrad Karageorge to the Amani Gold board as managing director. Mr Karageorge's remuneration will remain the same as his Chief Executive Officer position (see ASX Announcement titled "*Project and Operations Update*" dated 20 December 2021).

This ASX announcement has been authorised for release by the board of Amani Gold Limited.

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