

24 June 2024

ASX Release

Receipt of invalid section 249D notice

Amani Gold Limited (ASX: ANL, "**Amani Gold**" or "**the Company**") advises that it has received notices ("**Notices**") stated to be made under sections 203D and 249D of the *Corporations Act 2001* (Cth) ("**Act**") from a shareholder ("**Requisitioning Shareholder**") proposing to hold at least 5% of the votes that may be cast at a general meeting of the Company to requisition a meeting of shareholders.

The Company has since taken external legal advice in relation to the Notices and has now been advised that the notices are invalid for several reasons. Accordingly, the Company intends to notify the Requisitioning Shareholder shortly to inform them of that fact and that, failing receipt by the Company of valid notices under sections 203D and 249D, the Board is not required to take any action to convene the general meeting sought.

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

-ENDS-

For more information contact either:
info@amanigold.com
Website: www.amanigold.com

