

8 July 2024

ASX Release

Resignation of Directors

Amani Gold Limited (ASX: ANL, "**Amani**" or "**the Company**") wishes to advise that Mr. Peter Huljich and Mr. Campbell Smyth have resigned as Non-Executive Directors of the Company. The Company would like to thank Mr. Huljich and Mr. Smyth for their contributions and commitment to the Company over the past few years.

With these resignations, the Company now has three non-executive directors, which will lead to a significant reduction in costs going forward while it continues to evaluate its next steps. The Company will keep shareholders updated in due course.

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

-ENDS-

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