

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity AMANI GOLD LIMITED
ABN 14 113 517 203

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Peter Huljich
Date of last notice	20 June 2024
Date that director ceased to be director	7 July 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

For personal use only

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Equity Plan Services Pty Ltd (a trust which Peter Nicholas Huljich is a beneficiary)	Performance Rights - 300,000,000
Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary)	ANL Ordinary shares – 250,000,000 Performance Rights - 350,000,000
African Resource Consulting Pty Ltd – Peter Huljich Sole Director	ANL Ordinary shares 10,800,000

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity AMANI GOLD LIMITED
ABN 14 113 517 203

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr John Campbell Smyth
Date of last notice	20 June 2024
Date that director ceased to be director	7 July 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)	ANL Ordinary shares – 300,000,000 Performance Rights - 300,000,000
Equity Plan Services Pty Ltd (a trust which John Campbell Smyth is a beneficiary)	ANL Ordinary shares – 150,000,000 Performance Rights - 150,000,000
Clariden Capital Pty Ltd	ANL Ordinary shares – 70,000,000
John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	ANL Ordinary shares - 31,847,737

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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