



17 September 2024

ASX Release

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Amani Gold Limited (ASX: ANL) ("**Amani**" or "**Company**") advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on 8 November 2024.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Friday, 27 September 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Friday, 27 September 2024.

This announcement has been approved by the board of Amani Gold Limited.

-ENDS-

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