
15 January 2025

Appointment and Resignation of Directors

Amani Gold Limited ("**Amani**" or "**the Company**") wishes to advise that Mr Markus Meister has been appointed as Non-Executive Director of the Company.

Mr Meister, a current a substantial shareholder of the Company, is an entrepreneur and investor with over 30 years of stock market experience. He established one of Germany's largest financial news websites, FinanzNachrichten.de and sold this profitable online business in 2019.

He has served as a director for a number of companies, including companies listed on stock exchanges in Germany and France.

Mr. Kian Tan has resigned as Non-Executive Director of the Company. The Company would like to thank Mr. Tan for his contribution and commitment as a Board member to the Company. Mr Tan will continue to act as the Company's financial controller.

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

- ENDS -

For more information contact:
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