



5 APRIL 2022

ASX Release

NON-EXECUTIVE DIRECTOR APPOINTMENT

Amani Gold Limited (ASX: ANL) (“**Amani**” or “**the Company**”) is pleased to announce that it has appointed Burt Li to the Amani Board as a non-executive director.

Burt is a senior partner at Dentons and head of the Mining and Resources practice. He advises nearly 100 PRC and foreign mining and resources enterprises on a wide variety of transactions and PRC-related legal issues including exploration and exploitation of mineral resources, cross-border investments, merger and acquisitions, and onshore or offshore listings.

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

-ENDS-

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