

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity AMANI GOLD LIMITED
ABN 14 113 517 203

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Conrad Karageorge
Date of last notice	14 September 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Equity Plan Services Pty Ltd (a trust which High Fidelity Capital Pty Ltd is a beneficiary)
Date of change	17 June 2024
No. of securities held prior to change Equity Plan Services Pty Ltd (a trust which High Fidelity Capital Pty Ltd is a beneficiary)	Fully Paid ordinary Shares - 250,000,000 Performance Rights - 700,000,000
Class	(1) Performance Rights (2) Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
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Number acquired	(2) 200,000,000
Number disposed	(1) 200,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00015 per Share
No. of securities held after change Equity Plan Services Pty Ltd (a trust which High Fidelity Capital Pty Ltd is a beneficiary)	Fully Paid ordinary Shares - 450,000,000 Performance Rights - 450,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of performance rights outlined in the Notice of General Meeting dated 17 July 2023 and approved by shareholders on 17 August 2023.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN 14 113 517 203

We (the entity) give ASX the following information under listing rule 3.19A.2 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	14 September 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)
Date of change	17 June 2024

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Appendix 3Y
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<p>No. of securities held prior to change</p> <p>Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)</p> <p>Equity Plan Services Pty Ltd (a trust which John Campbell Smyth is a beneficiary)</p> <p>Clariden Capital Pty Ltd</p> <p>John Campbell Smyth & Ann Novello Hogarth Superannuation Fund</p>	<p>ANL Ordinary shares - 100,000,000 Performance Rights - 500,000,000</p> <p>ANL Ordinary shares - 150,000,000 Performance Rights - 150,000,000</p> <p>ANL Ordinary shares - 70,000,000</p> <p>ANL Ordinary shares - 31,847,737</p>
<p>Class</p>	<p>(1) Performance Rights (2) Ordinary Shares</p>
<p>Number acquired</p>	<p>(2) 200,000,000</p>
<p>Number disposed</p>	<p>(1) 200,000,000</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.00015 per share</p>
<p>No. of securities held after change</p> <p>Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)</p> <p>Equity Plan Services Pty Ltd (a trust which John Campbell Smyth is a beneficiary)</p> <p>Clariden Capital Pty Ltd</p> <p>John Campbell Smyth & Ann Novello Hogarth Superannuation Fund</p>	<p>ANL Ordinary shares - 300,000,000 Performance Rights - 300,000,000</p> <p>ANL Ordinary shares - 150,000,000 Performance Rights - 150,000,000</p> <p>ANL Ordinary shares - 70,000,000</p> <p>ANL Ordinary shares - 31,847,737</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Conversion of performance rights outlined in the Notice of General Meeting dated 17 July 2023 and approved by shareholders on 17 August 2023.</p>

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity AMANI GOLD LIMITED AMANI GOLD LIMITED
ABN 14 113 517 203

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Nicholas Huljich
Date of last notice	14 September 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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)
Date of change	17 June 2024
No. of securities held prior to change	
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

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Class	(1) Performance Rights (2) Ordinary shares
Number acquired	(2) 200,000,000
Number disposed	(1) 200,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00015 per share
No. of securities held after change Equity Plan Services Pty Ltd (a trust which Peter Nicholas Huljich is a beneficiary) Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary) African Resource Consulting Pty Ltd – Peter Huljich Sole Director	ANL Ordinary shares –200,000,000 Performance Rights - 100,000,000 ANL Ordinary shares –250,000,000 Performance Rights - 350,000,000 ANL Ordinary shares 10,800,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights outlined in the Notice of General Meeting dated 17 July 2023 and approved by shareholders on 17 August 2023.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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