

ASX ANNOUNCEMENT

4 December 2019

CHANGE OF REGISTERED OFFICE ADDRESS

Amani Gold Limited (ASX: ANL) ("Amani") advises that its registered office and principal place of business has changed to:

Office Address:

Suite 6 149 Brebner Drive West Lakes South Australia 5021

For more information contact:

Mr. Grant Thomas Technical Director Tel: +61 0437553531

Email: grant.thomas@amanigold.com

Website: www.amanigold.com

Amani Gold Limited

ABN: 14 113 517 203

CORPORATE DETAILS

ASX Code: ANL

DIRECTORS

KLAUS ECKHOF

Chairman

SIK LAP CHAN

Managing Director and CEO

GRANT THOMAS

Technical Director

QIUMING YU
Executive Director

ANTONY TRUELOVE

Non-Executive Director

NICK HARDING Company Secretary

CONTACT

Suite 6, 149 Brebner Drive West Lakes SA 5021

1300 258 985

info@amanigold.com

amanigold.com