

27 August 2020

ASX Release

BOARD RESTRUCTURE

Amani Gold Limited (ASX: ANL) (Amani, the Company) wishes to advise that Mr Chan Sik Lap has decided to resign as Managing Director of Amani effective immediately. Mr Chan has agreed to provide assistance for a three-month period to the Company to ensure a smooth transition to new management. Mr Klaus Eckhof will assume the role of Executive Chairman in an interim capacity while a new Managing Director is sought.

In addition, the Company wishes to advise that Mr Maohuai Cong has been appointed to the Board as a Non-Executive Director. Mr Cong is currently General Director of Amani Consulting and Director of Shining Mining Limited, which is the Company's largest shareholder. Mr. Cong brings to the Board over 20 years of mining and construction experience in the DRC.

Mr Cong will work closely with our Giro gold Project JV partner SOKIMO to work towards a development plan for the Kebigada and Douze Match deposits.

Authorised for release by the Board.

For more information contact:

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