

ASX: A1G

17 November 2021

## CLEANSING NOTICE

African Gold Ltd (ASX: A1G) (“**African Gold**” or the “**Company**”) today issued 100,000 ordinary shares following the exercise of options and 285,957 shares under the Company’s entitlement offer, originally announced on 8 September 2021, arising as a result of rounding and the exercise of options during the period from when the Company lodged its prospectus and the record date for the offer.

As required by section 708A(6) of the Corporations Act 2001 (Cth) (“**Corporations Act**”), the Company notifies ASX that:

1. the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. section 674 of the Corporations Act; and
4. as at the date of this notice, there is no information that is ‘excluded information’ (within the meaning of section 708A(7) and 708A(8) of the Corporations Act).

This announcement has been authorized for release by the Board of African Gold Ltd.

For further information, please contact:

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Company Secretary  
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