



# AMANI GOLD LIMITED

## ASX ANNOUNCEMENT

29<sup>th</sup> January 2020

## DIRECTOR APPOINTMENT

Amani Gold Limited (ASX: ANL) (“Amani” or “the Company”) is pleased to announce the appointment of Mr King Sun Tsang as an Executive Director and Chief Financial Officer of the Company. Mr Tsang brings to the Board extensive capital markets and financial experience.

Mr Tsang is currently an Executive Director and the Chief Financial Officer of Code Agriculture (Holdings) Limited (HKSE:08153) and the Chief Financial Officer and Company Secretary of China Cloud Copper Company Limited (HKSE:00033). Mr Tsang is a Certified Public Accountant in Hong Kong and his qualifications include Juris Doctor (JD) and Bachelor of Business Administration (Accounting and Finance).

Attachment A sets out the main terms and conditions of employment for Mr Tsang.

An Appendix 3X “Initial Director’s Interest Notice” will follow this announcement.

**Authorised for release by the Board.**

**For more information contact:**

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**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

**QIJUMING YU**  
Executive Director

**ANTONY TRUELOVE**  
Non-Executive Director

**NICK HARDING**  
Company Secretary

### CONTACT

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## ATTACHMENT A

### **Summary of Key Terms and Conditions for King Sun Tsang as Executive Director and Chief Financial Officer**

1. Base salary arrangements of \$240,000 per annum.
2. The agreement with Mr Tsang provides for 1 month's notice of intention to resign. The Company may terminate the agreement by giving 1 month's notice.