

Appendix 3Z

Final 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 30/9/2001.

Name of entity	AMANI GOLD LIMITED
ABN	14 113 517 203

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Sik Lap CHAN
Date of last notice	11 November 2019
Date that director ceased to be director	27 August 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Not Applicable	

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Performance Rights. Each Performance Right can convert to one ordinary share upon satisfaction of specified performance criteria.
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	1) 10,000,000 \$0.02 Performance Rights expiring 31/12/20 2) 10,000,000 \$0.04 Performance Rights expiring 31/12/20 3) 10,000,000 \$0.06 Performance Rights expiring 31/12/20 4) 45,000,000 \$0.0075 Performance Rights expiring 27/05/22 5) 45,000,000 \$0.01 Performance Rights expiring 27/05/22 6) 45,000,000 \$0.0125 Performance Rights expiring 27/05/22 7) 13,333,333 \$0.0075 Performance Rights expiring 11/11/22 8) 13,333,333 \$0.01 Performance Rights expiring 11/11/22 9) 13,333,334 \$0.0125 Performance Rights expiring 11/11/22

+ See chapter 19 for defined terms.