

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

| | |
|-----------------------|------------------|
| Name of entity | African Gold Ltd |
| ACN | 624 164 852 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | Mathew O'Hara |
| Date of last notice | 31 May 2024 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|--|---|
| Direct or indirect interest | Indirect interest |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | O'Hara Investment Trust (Mr O'Hara is a beneficiary) |
| Date of change | 12 August 2024 |
| No. of securities held prior to change | |
| Directly held | <ul style="list-style-type: none"> • 42,004 ordinary shares |
| Held by O'Hara Investment Trust (Mr O'Hara is a beneficiary) | <ul style="list-style-type: none"> • 474,004 ordinary shares • 2,000,000 unquoted options exercisable at \$0.30 each and expiring on 31 August 2024 |
| Class | Ordinary shares |
| Number acquired | |
| By O'Hara Investment Trust (Mr O'Hara is a beneficiary) | 6,564,302 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.02 per share |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | |
| Directly held | <ul style="list-style-type: none"> 42,004 ordinary shares |
| Held by O'Hara Investment Trust (Mr O'Hara is a beneficiary) | <ul style="list-style-type: none"> 7,038,306 ordinary shares 2,000,000 unquoted options exercisable at \$0.30 each and expiring on 31 August 2024 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares in lieu of fees and director loan |

Part 2 – Change of director's interests in contracts

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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|------------------|
| Name of entity | African Gold Ltd |
| ACN | 624 164 852 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------|
| Name of Director | Peter Williams |
| Date of last notice | 31 May 2024 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|---|---|
| Direct or indirect interest | Indirect interest |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Torr Family Pty Ltd <Torr Family A/C> (Mr Williams is a beneficiary) |
| Date of change | 12 August 2024 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • 2,592,002 ordinary shares • 2,000,000 unquoted options exercisable at \$0.30 each and expiring on 31 August 2024 |
| Class | Ordinary shares |
| Number acquired | 7,016,663 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.02 per share |
| No. of securities held after change | <ul style="list-style-type: none"> • 9,608,665 ordinary shares • 2,000,000 unquoted options exercisable at \$0.30 each and expiring on 31 August 2024 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares in lieu of fees and director loan |

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Part 2 – Change of director's interests in contracts

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.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|-------------------------|
| Name of entity | AFRICAN GOLD LTD |
| ABN | 624 164 852 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|--------------|
| Name of Director | TOLGA KUMOVA |
| Date of last notice | 31 May 2024 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Kitara Investments Pty Ltd Gondwana Investments Group Pty Ltd Mr Kumova is a director of each entity |
| Date of change | 12 August 2024 |
| No. of securities held prior to change | |
| Kitara Investments Pty Ltd | 24,287,715 ordinary shares |
| Gondwana Investments Group Pty Ltd | 168,004 ordinary shares |
| Class | Ordinary shares |
| Number acquired | |
| Kitara Investments Pty Ltd | 7,409,000 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.02 per share |
| No. of securities held after change | |

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| | |
|---|---|
| Kitara Investments Pty Ltd | 31,696,715 ordinary shares |
| Gondwana Investments Group Pty Ltd | 168,004 ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares in lieu of fees and director loan |

Part 2 – Change of director's interests in contracts

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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|------------------|
| Name of entity | African Gold Ltd |
| ACN | 624 164 852 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------|
| Name of Director | Phillip Gallagher |
| Date of last notice | 31 May 2024 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|--|---|
| Direct or indirect interest | Indirect interest |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Fremantle Enterprises Pty Ltd <Gallagher Family A/C> Mr Gallagher is a director and beneficiary |
| Date of change | 12 August 2024 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • 179,200 ordinary shares • 2 million options exercisable at \$0.15 each expiring 3 February 2026 • 2 million options exercisable at \$0.20 each expiring 3 February 2026 |
| Class | Ordinary shares |
| Number acquired | 2,431,666 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.02 per share |
| No. of securities held after change | <ul style="list-style-type: none"> • 2,610,866 ordinary shares • 2 million options exercisable at \$0.15 each expiring 3 February 2026 • 2 million options exercisable at \$0.20 each expiring 3 February 2026 |

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|---|---------------------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares in lieu of fees |
|---|---------------------------------|

Part 2 – Change of director's interests in contracts

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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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