



ASX Announcement

16 February 2024

Resignation of Director

African Gold Ltd (**African Gold** or the **Company**) (**ASX: A1G**) advises that Mr Simon Bolster has resigned from his role as Non-Executive Director of the Company with immediate effect.

Mr Bolster has been an invaluable member of the Board over the past three years, following his appointment with the acquisition of the Didievi Gold Project in Cote d'Ivoire. The Board thanks Mr Bolster for his contributions and wishes him well for his future endeavours.

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

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