

Rule 3.19A.2

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 AMANI GOLD LIMITED AMANI GOLD LIMITED
ABN 14 113 517 203

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	Mr John Campbell Smyth
Date of last notice	17 Dec 2021

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>	Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)										
Date of change	12 July 2022										
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)</td> <td style="width: 50%;">Performance Rights 300,000,000</td> </tr> <tr> <td>Clariden Capital Pty Ltd</td> <td>ANL Ordinary shares - 60,000,000</td> </tr> <tr> <td>John Campbell Smyth & Ann Novello Hogarth Superannuation Fund</td> <td>ANLOA Listed Options - 90,000,000</td> </tr> <tr> <td></td> <td>ANL Ordinary shares - 31,847,737</td> </tr> <tr> <td></td> <td>ANLOA Listed Options - 52,500,000</td> </tr> </table>	Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)	Performance Rights 300,000,000	Clariden Capital Pty Ltd	ANL Ordinary shares - 60,000,000	John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	ANLOA Listed Options - 90,000,000		ANL Ordinary shares - 31,847,737		ANLOA Listed Options - 52,500,000
Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary)	Performance Rights 300,000,000										
Clariden Capital Pty Ltd	ANL Ordinary shares - 60,000,000										
John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	ANLOA Listed Options - 90,000,000										
	ANL Ordinary shares - 31,847,737										
	ANLOA Listed Options - 52,500,000										
Class	(1) Ordinary shares (2) Performance Rights										
Number acquired	(1) 100,000,000										

+ See chapter 19 for defined terms.

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Number disposed	(2) 100,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00 per share
No. of securities held after change Equity Plan Services Pty Ltd (a trust which Cornerstone Advisors Pty Ltd is a beneficiary) Clariden Capital Pty Ltd John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	Performance Rights - 200,000,000 ANL Ordinary shares – 100,000,000 ANL Ordinary shares – 60,000,000 ANLOA Listed Options – 90,000,000 ANL Ordinary shares - 31,847,737 ANLOA Listed Options – 52,500,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Tranche 1 Performance Rights vest and convert into Shares in the event that the Company's Shares trade at a volume weighted average price of at least \$0.0015 for a consecutive period of at least 20 days. This vesting condition was approved as met on 9 July 2022. The Performance rights were outlined in the Notice of Annual General Meeting dated 18 October 2021 and approved by shareholders on 16 November 2021.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity AMANI GOLD LIMITED AMANI GOLD LIMITED
ABN 14 113 517 203

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 Nicholas Huljich
Date of last notice	17 Dec 2021

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>	Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary)
Date of change	12 July 2022
No. of securities held prior to change Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary) African Resource Consulting Pty Ltd - Peter Huljich Sole Director	Performance Rights 300,000,000 ANL Ordinary shares 10,800,000 ANLOA Listed Options 35,000,000
Class	(1) Ordinary shares (2) Performance Rights
Number acquired	(1) 100,000,000

+ See chapter 19 for defined terms.

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Number disposed	(2) 100,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00 per share
No. of securities held after change Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary) African Resource Consulting Pty Ltd – Peter Huljich Sole Director	Performance Rights - 200,000,000 ANL Ordinary shares – 100,000,000 ANL Ordinary shares 10,800,000 ANLOA Listed Options 35,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Tranche 1 Performance Rights vest and convert into Shares in the event that the Company's Shares trade at a volume weighted average price of at least \$0.0015 for a consecutive period of at least 20 days. This vesting condition was approved as met on 9 July 2022. The Performance rights were outlined in the Notice of Annual General Meeting dated 18 October 2021 and approved by shareholders on 16 November 2021.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

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?	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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