

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	28 May 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 Mr Smyth is a beneficiary)
Date of change	16 December 2021
No. of securities held prior to change	
Clariden Capital Pty Ltd	ANL Ordinary shares – 60,000,000 ANLOA Listed Options – 90,000,000
John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	ANL Ordinary shares - 31,847,737 ANLOA Listed Options – 52,500,000
Class	Performance Rights
Number acquired	300,000,000
Number disposed	nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$208,600
No. of securities held after change Equity Plan Services Pty Ltd (a trust which Mr Smyth is a beneficiary) Clariden Capital Pty Ltd John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	Performance Rights 300,000,000 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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights 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 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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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

+ See chapter 19 for defined terms.

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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	28 May 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 Mr Huljich is a beneficiary)
Date of change	16 November 2021
No. of securities held prior to change African Resource Consulting Pty Ltd – Peter Huljich Sole Director	ANL Ordinary shares 10,800,000 ANLOA Listed Options 35,000,000
Class	Performance Rights
Number acquired	300,000,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$208,600

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Equity Plan Services Pty Ltd (a trust which Peter Huljich is a beneficiary)</p> <p>African Resource Consulting Pty Ltd – Peter Huljich Sole Director</p>	<p>Performance Rights 300,000,000</p> <p>ANL Ordinary shares 10,800,000</p> <p>ANLOA Listed Options 35,000,000</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Performance Rights outlined in the Notice of Annual General Meeting dated 18 October 2021 and approved by shareholders on 16 November 2021.</p>

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.