



2 January 2018

ASX Release

BOARD CHANGES

Amani Gold Limited (ASX: ANL) (“Amani” or “the Company”) is pleased to announce the appointment of Mr Grant Thomas as a Non-Executive Director.

Mr Thomas is a geoscientist and experienced Company Director. Currently Managing Director of ASX listed ActivEX Limited (ASX – AIV), Mr Thomas is responsible for strategic business analysis and project evaluation. Mr Thomas has previously served as Managing Director of ASX listed Celsius Coal Limited and Tianshan Goldfields Limited and has held senior positions with Rio Tinto Exploration (Australia, Brazil and China) and Hamersley Iron.

Mr Thomas has 30 years of professional experience covering project acquisition, mineral exploration and resource project evaluations for several minerals, including gold, iron ore, copper, lead, zinc, uranium, fluorspar and coal in Australia, China, South Africa, Tajikistan, Kazakhstan, Brazil and Mongolia. Mr Thomas has completed several substantial capital raisings in London, Sydney, Hong Kong and Singapore. Mr Thomas holds a Bachelor degree in Science from Adelaide University and is a Member of both AusIMM and AIG.

Mr Mark Calderwood has resigned due to increasing work commitments. The Board expresses its gratitude to Mr Calderwood for his service efforts over the past three years.

For more information contact:

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