

## COMPANY SECRETARY RESIGNATION/APPOINTMENT

2 December 2019

Amani Gold Limited (ASX: ANL) (**Amani** or the **Company**) advises that Mr Craig McPherson has resigned as Company Secretary effective 30 November 2019.

The Board advises that it has appointed Mr Nick Harding as Company Secretary.

The Board would like to sincerely thank Mr McPherson for his service and wish him well for the future.

For more information contact:

Mr. Jacky Chan  
Managing Director  
Tel: +852 819 1449  
Email: [jackychan@amanigold.com](mailto:jackychan@amanigold.com)

Grant Thomas  
Executive Director  
Tel: +61 437 553 531  
Email: [grant.thomas@amanigold.com](mailto:grant.thomas@amanigold.com)

Website: [www.amanigold.com](http://www.amanigold.com)