

18 August 2020

ASX Release

## **RESIGNATION OF TECHNICAL DIRECTOR**

Amani Gold Limited (ASX: ANL, Amani, the Company) wishes to advise that Mr Grant Thomas has decided to retire and consequently step down as a director of the Company effective immediately. Mr Thomas has agreed to continue to provide assistance for a three month period to the Company while a replacement is sought.

Directors expressed their thanks to Mr Thomas for his efforts on behalf of the Company and wish him well in his retirement.

**Authorised for release by the Board.**

**For more information contact:**

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