

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>AMANI GOLD LIMITED</b>
<b>ABN</b>	<b>14 113 517 203</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Grant Thomas
<b>Date of last notice</b>	11 November 2019
<b>Date that director ceased to be director</b>	18 August 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  400,000 ordinary shares
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest  Not Applicable	

### Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Performance Rights. Each Performance Right can convert to one ordinary share upon satisfaction of specified performance criteria.
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	1) 30,000,000 \$0.0075 Performance Rights expiring 27/05/22 2) 30,000,000 \$0.01 Performance Rights expiring 27/05/22 3) 30,000,000 \$0.0125 Performance Rights expiring 27/05/22 4) 10,000,000 \$0.0075 Performance Rights expiring 11/11/23 5) 10,000,000 \$0.01 Performance Rights expiring 11/11/23 6) 10,000,000 \$0.0125 Performance Rights expiring 11/11/23

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