

27 August 2020

ASX Release

UPDATE TO JUNE QUARTERLY ACTIVITIES REPORT

Amani Gold Limited (ASX: ANL) (Amani, the Company) refers to its June 2020 Quarterly Activities Report and Quarterly Cashflow Report lodged with ASX on 30 July 2020.

The Cashflow Report discloses payments to related parties in Item 6.1 of \$6,000 for the quarter. In accordance with Listing Rule 5.3.5, Amani advises that the payment relates to accounting and administrative services provided by an employee who is associated with one of the directors. No director fees or other payments were made during the quarter to any director for the period.

Authorised for release by the Board.

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