

4 January 2021

Company Announcements Office  
Australian Securities Exchange Limited  
PO Box H224  
Australia Square NSW 1215

### **EXPIRY OF UNLISTED SECURITIES**

Amani Gold Limited (ASX: ANL) (**Amani** or the **Company**) advises that the following unlisted securities have expired in accordance with the terms under which they were issued:

#### **Unlisted Options**

- 7,500,000 options exercisable at \$0.03 on or before 31 December 2020
- 7,500,000 options exercisable at \$0.04 on or before 31 December 2020
- 7,500,000 options exercisable at \$0.05 on or before 31 December 2020

#### **Unlisted Performance Rights**

- 20,000,000 performance rights with a vesting price of \$0.02 expiring on 31 December 2020
- 20,000,000 performance rights with a vesting price of \$0.04 expiring on 31 December 2020
- 20,000,000 performance rights with a vesting price of \$0.06 expiring on 31 December 2020



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