

25 February 2021

ASX Release

BOARD REORGANISATION

Following recent changes to the Board of Directors during the second half of 2020, at the request of the Board, Executive Chairman Mr Klaus Eckoff has agreed to assume the additional role of Managing Director of Amani Gold Limited (ASX: ANL, Amani or the Company) on a full-time basis.

The appointment of Mr Eckoff to manage the Company's affairs on a full-time basis will greatly assist in driving the Giro Gold Project in the DRC through feasibility studies and towards development, should this be determined to be commercially viable.

Mr Eckoff will be paid a salary of \$A20,000 per month and receive 1 billion performance rights, which will have a term of 3 years and are subject to approval by shareholders at a General Meeting to be convened.

Authorised for release by the Board.

For more information contact:

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