

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.

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| Name of entity AMANI GOLD LIMITED |
| ABN 14 113 517 203 |

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.

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|---|------------------|
| Name of director | ANTONY TRUELOVE |
| Date of last notice | 11 November 2020 |
| Date that director ceased to be director | 27 May 2021 |

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.

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|---|
| Number & class of securities |
| Nil |

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|---|
| Antony James Truelove & Belinda Lee Bailey as trustee for the Truelove Bailey family Trust (ABN 28 510 904 718) | ANL Ordinary Shares – 10,000,000 |

Part 3 – Director's interests in contracts

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| 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 | i. 5,000,000 \$0.0075 performance rights expiring 27/5/22 ii. 5,000,000 \$0.01 performance rights expiring 27/5/22 iii. 5,000,000 \$0.0125 performance rights expiring 27/5/22 |

+ See chapter 19 for defined terms.