

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Amani Gold Limited  
ACN/ARSN 113 517 203**1. Details of substantial holder (1)**Name Maosen Zhong  
ACN/ARSN (if applicable) \_\_\_\_\_The holder ceased to be a substantial holder on 14/09/2021  
The previous notice was given to the company on 12/11/2019  
The previous notice was dated 12/11/2019**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's vote affected
10/09/2021	Maosen Zhong	Disposed on market	\$1,453,082	-726,541,179	-726,541,179

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Maosen Zhong	PO BOX 16167 COLLINS ST WEST VIC 8007

**Signature**print name Maosen Zhong capacity Director  
sign here  date 28/09/2021