



# AMANI GOLD LIMITED

## ASX ANNOUNCEMENT

12 October 2021

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Amani Gold Limited (ASX: ANL, “Amani” or “the Company”) advises that in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting will be held at 2.00pm on Tuesday, 16 November 2021.

In accordance with the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Monday, 18 October 2021.

Any nominations must be received at the Company’s registered office no later than 5.00pm (WST) on Monday, 18 October 2021.

This ASX Announcement has been Authorised for release by the Board of Amani Gold Limited.

For more information contact:

Mr. Klaus Eckhof  
Executive Chairman

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Website: [www.amanigold.com](http://www.amanigold.com)

## Amani Gold Limited

ABN: 14 113 517 203

## CORPORATE DETAILS

ASX Code: ANL

## DIRECTORS

**KLAUS ECKHOF**  
Chairman

**CONG MAOHUAI**  
Non-Executive Director

**CAMPBELL SMYTH**  
Non-Executive Director

**PETER HULJICH**  
Non-Executive Director

**TSANG SUN KING**  
Non-Executive Director

**JAMES BAHEN**  
Company Secretary

## CONTACT

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