

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity AMANI GOLD LIMITED
ABN 14 113 517 203

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Conrad Karageorge
Date of last notice	14 March 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Equity Plan Services Pty Ltd (a trust which High Fidelity Capital Pty Ltd is a beneficiary)
Date of change	20 April 2023
No. of securities held prior to change Equity Plan Services Pty Ltd (a trust which High Fidelity Capital Pty Ltd is a beneficiary)	Fully Paid ordinary Shares - 100,000,000 Performance Rights - 200,000,000 Performance Rights Class A- 150,000,000 Performance Rights Class B - 150,000,000
Class	Performance Rights - Class A Ordinary Shares
Number acquired	150,000,000 Ordinary shares
Number disposed	150,000,000 Performance Rights - Class A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per ordinary share
No. of securities held after change Equity Plan Services Pty Ltd (a trust which High Fidelity Capital Pty Ltd is a beneficiary)	Fully Paid ordinary Shares - 250,000,000 Performance Rights - 200,000,000 Performance Rights Class B - 150,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class A Performance rights to ordinary shares (Vesting Condition - Company receiving a defined JORC 2012 compliant Resource in the measured category of not less than 1,000,000 ounces of gold with a minimum grade of 1g/t at any of the Company's projects, as verified by an independent competent person which was met on 28 March 2023)

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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