

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

<b>Name of entity AMANI GOLD LIMITED</b>
<b>ABN 14 113 517 203</b>

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.

<b>Name of Director</b>	Mr John Campbell Smyth
<b>Date of last notice</b>	22 December 2022

### 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.

<b>Direct or indirect interest</b>	Indirect						
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Equity Plan Services Pty Ltd (a trust which John Campbell Smyth is a beneficiary)						
<b>Date of change</b>	20 April 2023						
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">                     Equity Plan Services Pty Ltd (a trust which John Campbell Smyth is a beneficiary)                 </td> <td style="width: 50%; vertical-align: top;">                     Performance Rights - 200,000,000                      ANL Ordinary shares - 100,000,000                      Performance Rights Class A- 150,000,000                      Performance Rights Class B - 150,000,000                 </td> </tr> <tr> <td style="vertical-align: top;">                     Clariden Capital Pty Ltd                 </td> <td style="vertical-align: top;">                     ANL Ordinary shares - 70,000,000                      ANLOA Listed Options - 90,000,000                 </td> </tr> <tr> <td style="vertical-align: top;">                     John Campbell Smyth &amp; Ann Novello                      Hogarth Superannuation Fund                 </td> <td style="vertical-align: top;">                     ANL Ordinary shares - 31,847,737                      ANLOA Listed Options - 52,500,000                 </td> </tr> </table>	Equity Plan Services Pty Ltd (a trust which John Campbell Smyth is a beneficiary)	Performance Rights - 200,000,000 ANL Ordinary shares - 100,000,000 Performance Rights Class A- 150,000,000 Performance Rights Class B - 150,000,000	Clariden Capital Pty Ltd	ANL Ordinary shares - 70,000,000 ANLOA Listed Options - 90,000,000	John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	ANL Ordinary shares - 31,847,737 ANLOA Listed Options - 52,500,000
Equity Plan Services Pty Ltd (a trust which John Campbell Smyth is a beneficiary)	Performance Rights - 200,000,000 ANL Ordinary shares - 100,000,000 Performance Rights Class A- 150,000,000 Performance Rights Class B - 150,000,000						
Clariden Capital Pty Ltd	ANL Ordinary shares - 70,000,000 ANLOA Listed Options - 90,000,000						
John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	ANL Ordinary shares - 31,847,737 ANLOA Listed Options - 52,500,000						

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Class</b>	Performance Rights - Class A Ordinary Shares
<b>Number acquired</b>	150,000,000 Ordinary shares
<b>Number disposed</b>	150,000,000 Performance Rights - Class A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per Ordinary Share
<b>No. of securities held after change</b>  Equity Plan Services Pty Ltd (a trust which John Campbell Smyth is a beneficiary)  Clariden Capital Pty Ltd  John Campbell Smyth & Ann Novello Hogarth Superannuation Fund	Performance Rights - 200,000,000 ANL Ordinary shares – 250,000,000 Performance Rights Class B – 150,000,000  ANL Ordinary shares – 70,000,000 ANLOA Listed Options – 90,000,000  ANL Ordinary shares - 31,847,737 ANLOA Listed Options – 52,500,000
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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