

*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 Conrad Karageorge
<b>Date of last notice</b>	21 April 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.

<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 High Fidelity Capital Pty Ltd is a beneficiary)
<b>Date of change</b>	13 September 2023
<b>No. of securities held prior to change</b>  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
<b>Class</b>	(1) Performance Rights - T1 (2) Performance Rights - T2 (3) Performance Rights - T3 (4) Performance Rights - T4

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Number acquired</b>	(1) 100,000,000 (2) 100,000,000 (3) 50,000,000 (4) 50,000,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per Performance Right
<b>No. of securities held after change</b>  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 Performance Rights - T1 - 100,000,000 Performance Rights - T2 - 100,000,000 Performance Rights - T3 - 50,000,000 Performance Rights - T4 - 50,000,000
<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	Issue of Performance Rights outlined in the Notice of General Meeting dated 17 July 2023 and approved by shareholders on 17 August 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
<b>Interest acquired</b>	N/A

---

+ See chapter 19 for defined terms.

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

---

+ See chapter 19 for defined terms.

*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>	21 April 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.

<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>	13 September 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 - 250,000,000                      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 - 250,000,000 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 - 250,000,000 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**  
**Change of Director's Interest Notice**

---

<b>Class</b>	(1) Performance Rights – T1 (2) Performance Rights – T2 (3) Performance Rights – T3 (4) Performance Rights – T4
<b>Number acquired</b>	(1) 100,000,000 (2) 100,000,000 (3) 50,000,000 (4) 50,000,000
<b>Number disposed</b>	N/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 Performance Rights – T1 – 100,000,000 Performance Rights – T2 – 100,000,000 Performance Rights – T3 – 50,000,000 Performance Rights – T4 – 50,000,000  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	Issue of Performance Rights outlined in the Notice of General Meeting dated 17 July 2023 and approved by shareholders on 17 August 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

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<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

---

+ See chapter 19 for defined terms.

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</b> AMANI GOLD LIMITED AMANI GOLD LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Peter Nicholas Huljich
<b>Date of last notice</b>	21 April 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.

<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 African Resource Consulting Pty Ltd is a beneficiary)
<b>Date of change</b>	13 September 2023
<b>No. of securities held prior to change</b>	Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary)  African Resource Consulting Pty Ltd - Peter Huljich Sole Director  Performance Rights - 200,000,000 Performance Rights Class B - 150,000,000 ANL Ordinary shares - 250,000,000  ANL Ordinary shares 10,800,000 ANLOA Listed Options 35,000,000
<b>Class</b>	(1) Performance Rights - T1 (2) Performance Rights - T2 (3) Performance Rights - T3 (4) Performance Rights - T4

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Number acquired</b>	(1) 100,000,000 (2) 100,000,000 (3) 50,000,000 (4) 50,000,000
<b>Number disposed</b>	(1) 100,000,000 (2) 100,000,000 (3) 50,000,000 (4) 50,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per share
<b>No. of securities held after change</b>  Equity Plan Services Pty Ltd (a trust which African Resource Consulting Pty Ltd is a beneficiary)  African Resource Consulting Pty Ltd - Peter Huljich Sole Director	Performance Rights - 200,000,000 Performance Rights Class B - 150,000,000 ANL Ordinary shares - 250,000,000 Performance Rights - T1 - 100,000,000 Performance Rights - T2 - 100,000,000 Performance Rights - T3 - 50,000,000 Performance Rights - T4 - 50,000,000  ANL Ordinary shares 10,800,000 ANLOA Listed Options 35,000,000
<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	Issue of Performance Rights outlined in the Notice of General Meeting dated 17 July 2023 and approved by shareholders on 17 August 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

---

+ See chapter 19 for defined terms.



<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<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

---

+ See chapter 19 for defined terms.