

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