

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

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|---|
| Name of entity AMANI GOLD LIMITED 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.

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|----------------------------|--------------|
| Name of Director | Klaus Eckhof |
| Date of last notice | 19 Nov 2019 |

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 | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 21 December 2021 |

+ See chapter 19 for defined terms.

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|---|--|
| No. of securities held prior to change | 80,000,000 \$0.0075 Performance rights expiring 27/5/22 80,000,000 \$0.01 Performance rights expiring 27/5/22 80,000,000 \$0.0125 Performance rights expiring 27/5/22 45,833,333 \$0.0075 Performance rights expiring 11/11/22 45,833,333 \$0.01 Performance rights expiring 11/11/22 45,833,333 \$0.0125 Performance rights expiring 11/11/22 333,333,333 \$0.0015 Performance Rights expiring 25/02/24 333,333,333 \$0.002 Performance Rights expiring 25/02/24 333,333,334 \$0.003 Performance Rights expiring 25/02/24 |
| Class | 333,333,333 \$0.0015 Performance Rights expiring 25/02/24 333,333,333 \$0.002 Performance Rights expiring 25/02/24 333,333,334 \$0.003 Performance Rights expiring 25/02/24 |
| Number acquired | Nil |
| Number disposed | 333,333,333 \$0.0015 Performance Rights expiring 25/02/24 333,333,333 \$0.002 Performance Rights expiring 25/02/24 333,333,334 \$0.003 Performance Rights expiring 25/02/24 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1,000,000 |
| No. of securities held after change | 80,000,000 \$0.0075 Performance rights expiring 27/5/22 80,000,000 \$0.01 Performance rights expiring 27/5/22 80,000,000 \$0.0125 Performance rights expiring 27/5/22 45,833,333 \$0.0075 Performance rights expiring 11/11/22 45,833,333 \$0.01 Performance rights expiring 11/11/22 45,833,333 \$0.0125 Performance rights expiring 11/11/22 1,000,000,000 fully paid ordinary shares |

+ See chapter 19 for defined terms.

| | |
|--|--|
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Conversion of performance rights to fully paid ordinary shares upon vesting conditions being satisfied |
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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.

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|---|-----|
| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

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|---|-----|
| 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 |

⁺ See chapter 19 for defined terms.