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28 September 2023

ASX Release

## BOARD CHANGE

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Amani Gold Limited (ASX: ANL, "Amani" or "the Company") wishes to announce that Burt Li has resigned as a non-executive director of Amani Gold effective immediately.

The Amani Gold board would like to thank Mr Li for his efforts as a director of Amani Gold and we wish him the best of luck in all future endeavours.

This ASX announcement has been authorised for release by the board of Amani Gold Limited.

-ENDS-

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