

**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 **Perseus Mining Limited**ACN/ARSN (if applicable) **106 808 986**The holder ceased to be a substantial holder on **11/07/2017**The previous notice was given to the company on **19/07/2016**The previous notice was dated **19/07/2016****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 votes affected
<b>See attached annexure</b>					

**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
	<b>N/A</b>

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
<b>Perseus Mining Limited</b>	<b>Level 2, 437 Roberts Road, Subiaco, WA 6008</b>

**Signature**print name **Martijn Bosboom** capacity **Company Secretary**sign here  date **13/07/2017**

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
  - (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (4) Include details of:
    - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (6) The voting shares of a company constitute one class unless divided into separate classes.
  - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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**Ceasing to be a substantial holder in Amani Gold Limited**

Annexure

Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
11-Jul-17	Perseus Mining Limited	Increase in issued capital	NA	NA	NA
4-Jul-17	Perseus Mining Limited	Share sale on market	3,121.10	69,801	69,801
3-Jul-17	Perseus Mining Limited	Share sale on market	363.11	8,180	8,180
30-Jun-17	Perseus Mining Limited	Share sale on market	5,018.22	111,516	111,516
30-Jun-17	Perseus Mining Limited	Share sale on market	8,580.05	200,000	200,000
29-Jun-17	Perseus Mining Limited	Share sale on market	1,343.73	30,304	30,304
29-Jun-17	Perseus Mining Limited	Share sale on market	11,480.05	250,000	250,000
28-Jun-17	Perseus Mining Limited	Share sale on market	12,580.05	300,000	300,000
28-Jun-17	Perseus Mining Limited	Share sale on market	12,280.05	300,000	300,000
28-Jun-17	Perseus Mining Limited	Share sale on market	10,230.05	250,000	250,000
28-Jun-17	Perseus Mining Limited	Share sale on market	6,095.02	148,659	148,659
27-Jun-17	Perseus Mining Limited	Share sale on market	31.01	1,341	1,341
27-Jun-17	Perseus Mining Limited	Share sale on market	29,567.44	800,000	800,000
26-Jun-17	Perseus Mining Limited	Share sale on market	11,080.05	300,000	300,000
19-Jun-17	Perseus Mining Limited	Share sale on market	18,479.65	500,000	500,000
14-Jun-17	Perseus Mining Limited	Share sale on market	5,105.05	125,000	125,000
13-Jun-17	Perseus Mining Limited	Share sale on market	6,805.05	175,000	175,000
13-Jun-17	Perseus Mining Limited	Share sale on market	3,880.05	100,000	100,000
13-Jun-17	Perseus Mining Limited	Share sale on market	7,580.05	200,000	200,000
8-Jun-17	Perseus Mining Limited	Share sale on market	29,567.44	800,000	800,000
7-Jun-17	Perseus Mining Limited	Share sale on market	7,580.05	200,000	200,000
5-Jun-17	Perseus Mining Limited	Share sale on market	48,047.09	1,300,000	1,300,000
2-Jun-17	Perseus Mining Limited	Share sale on market	13,280.05	350,000	350,000

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2-Jun-17	Perseus Mining Limited	Share sale on market	5,680.05	150,000	150,000
2-Jun-17	Perseus Mining Limited	Share sale on market	5,300.05	140,000	140,000
2-Jun-17	Perseus Mining Limited	Share sale on market	7,745.05	210,000	210,000
31-May-17	Perseus Mining Limited	Share sale on market	5,925.05	145,000	145,000
31-May-17	Perseus Mining Limited	Share sale on market	3,100.05	80,000	80,000
30-May-17	Perseus Mining Limited	Share sale on market	3,980.05	100,000	100,000
30-May-17	Perseus Mining Limited	Share sale on market	4,980.05	125,000	125,000
30-May-17	Perseus Mining Limited	Share sale on market	3,705.00	95,000	95,000
29-May-17	Perseus Mining Limited	Share sale on market	7,380.05	200,000	200,000
26-May-17	Perseus Mining Limited	Share sale on market	955.05	25,000	25,000
25-May-17	Perseus Mining Limited	Share sale on market	36,959.30	1,000,000	1,000,000
25-May-17	Perseus Mining Limited	Share sale on market	6,995.05	180,000	180,000
			<b>\$ 344,799.21</b>	<b>8,969,801</b>	<b>8,969,801</b>

This is the annexure of 2 pages to form 605 Notice of Ceasing to be a Substantial Holder



13 July 2017

Company Secretary

Martijn Bosboom

Date

Capacity