

14 August 2020

ASX Release

ADJOURNMENT OF GENERAL MEETING

Due to COVID-19 travel restrictions impacting on shareholders ability to physically attend and participate in the General Meeting that was scheduled for 14 August 2020, a motion put to a quorum of shareholders present to adjourn the meeting was carried.

Consequently, in order to allow as many shareholders as possible to participate in and vote at the meeting, Amani Gold Limited (the Company) will be making arrangements for a 'virtual' meeting which will allow all shareholders who wish to attend via telephone and using an online platform to participate.

The Company will advise shareholders further details of the adjourned General Meeting date, time and place in coming days.

Authorised for release by the Board.

For more information contact:

Mr. Jacky Chan
Managing Director
Tel: +852 819 14491
Email: jackychan@amanigold.com

Website: www.amanigold.com