

19 May 2025

Capital Return – Shareholder Approved – Update Your Bank Account Details with Automic share registry

Amani Gold Limited (ACN 113 517 203) (**Amani** or the **Company**) are pleased to announce that shareholders have approved the **Capital Return** of up to **\$27,561,875**, representing a maximum of **\$1.25 per Share**, as outlined in Resolution 1 at the General Meeting of Shareholders held on 15 May 2025.

Subject to receipt of sufficient funds from the staged sale of the Giro Gold Project, the Capital Return will be implemented as an equal capital reduction and paid to all eligible shareholders on a pro rata basis. The final payment amount per share will be determined by the Board, having regard to the Company's available cash reserves, operating costs, and any liabilities at the time of distribution.

The remaining key dates for the Capital Return are summarised below:

EVENT	DAY
Effective date for the Capital Return	17 May 2025
Record date for the Capital Return	20 May 2025
Estimated date of payment for Capital Return	June 2025

IMPORTANT REMINDER: UPDATE YOUR BANK ACCOUNT DETAILS TO ENSURE FAST PAYMENT

To avoid any delays in receiving payments, we encourage all shareholders to take a few moments to check and update their bank details by visiting the Automic Investor Portal at <https://investor.automic.com.au>.

1. Log in using your established username and password
2. If you have not established a username and password, click on "Register" and follow the prompts on screen to create your username and password
3. Once you have logged in to your Portfolio, click on "my details" to update your details.
4. Please choose in "Communication" the option "Electronic Only" to receive all investor communications fast and in an eco-friendly manner.

Should you have any questions in relation to the Capital Return, please contact the Share Registry on 1300 288 664 (within Australia), +61 2 9698 5414 (outside Australia), or via email at corporate.actions@automicgroup.com.au.

Ensuring your details are current helps you receive any future payments smoothly and without delay. Your prompt action will assist the Company in completing the payment process efficiently. Thank you for your attention to this important matter.

- ENDS -

For more information contact:
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