

**AMANI GOLD LIMITED**  
(FORMERLY BUREY GOLD LIMITED)

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Australia

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A.B.N. 14 113 517 203

29 December 2016

The Manager  
Market Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

**CHANGE OF COMPANY NAME**

Further to shareholder approval received on 25 November 2016, Burey Gold Limited completed its name change to Amani Gold Limited on 23 December 2016.

For ASX trading purposes, the name change will become effective on Friday, 30 December 2016 and the Company's new code is ANL.

All contact details for the Company remain unchanged, however the Company's new web address will be [www.amanigold.com](http://www.amanigold.com) effective 30 December 2016.

Yours faithfully



Susmit Shah  
Director