
Form 604Corporations Law
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme Amani Gold Limited (formerly known as Burey Gold Limited)
ACN/ARSN 113 517 203

1. Details of substantial holder (1)

Name JPMorgan Chase & Co. and its affiliates
ACN (if applicable) NA

There was a change in the interests of the substantial holder on 11 July 2017

The previous notice was given to the company on 2 Dec 2016

The previous notice was dated 30 Nov 2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	104,691,262	8.33%	105,414,249	6.73%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Appendix	China International Fund Management Co., Ltd	In its capacity as investment manager or in various other related capacities	See Appendix	712,019 Ordinary	712,019 Ordinary
See Appendix	J.P. Morgan Securities Australia Limited	Purchase and sales of shares in its capacity as Principal/Proprietary	See Appendix	10,968 Ordinary	10,968 Ordinary

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
China International Fund Management Co., Ltd	Bank of China (Hong Kong) Limited	Various clients and custodians	2,372,307 (Ordinary)
J.P. Morgan Investment Management Inc.	HSBC Securities Australia Ltd, Sydney	Various clients and custodians	2,943,279 (Ordinary)
JPMorgan Asset Management (UK) Limited	Citibank Limited, Melbourne	Various clients and custodians	1,568,331 (Ordinary)
JPMorgan Asset Management (UK) Limited	HSBC Bank of Australia, Sydney	Various clients and custodians	3,051,996 (Ordinary)
JPMorgan Asset Management (UK) Limited	HSBC Securities Australia Ltd, Sydney	Various clients and custodians	4,019,802 (Ordinary)
JPMorgan Asset Management (UK) Limited	JPMorgan Chase Bank – Sydney	Various clients and custodians	91,447,566 (Ordinary)
J.P. Morgan Securities Australia Limited	Ecapital Nominees Pty Ltd	J.P. Morgan Securities Australia Limited	10,968 (Ordinary)

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
China International Fund Management Co., Ltd	Subsidiary of JPMorgan Chase & Co.
J.P. Morgan Securities Australia Limited	Subsidiary of JPMorgan Chase & Co.

6. Addresses

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

Name	Address
JPMorgan Chase & Co.	270 Park Avenue, New York 10017, USA
China International Fund Management Co., Ltd	20th Floor, Aurora Plaza, 99 Fu Cheng Road, Pudong, Shanghai 200120, China., Shanghai, 200120, China
J.P. Morgan Investment Management Inc.	c/o CT Corporation, 1209 Orange Street, Wilmington, DE2, DE, 19801-1120, United States
JPMorgan Asset Management (UK) Limited	60 Victoria Embankment, London, EC4Y0JP, England
J.P. Morgan Securities Australia Limited	Level 18, 85 Castlereagh Street, Sydney, NSW 2000, Australia

Signature

Print name Beverly Tse Capacity JPMorgan Chase Bank, N.A.



Sign here _____ Date 13 July 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 6 of the form.
 - (2) See the definition of "associate" in section 9 of the Corporations Law.
 - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Law.
 - (4) The voting shares of a company constitute one class unless divided into separate classes.
 - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (6) 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 Law.
- (7) 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.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Given details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

AMANI GOLD LTD AU000000ANL3											-----Fiduciary-----				Prop	Appendix
Transaction date	Entity	Type of transaction	Equity/AD R	Ccy	Price	Quantity	Consideration	Total Positions	Issued share capital	% Owned	CIFM	JPMIM	JPMAMUK	JPMSAL	Total	
Balance as of 30 Nov 2016								104,691,262	1,257,452,332	8.33%	1,660,288	2,943,279	100,087,695	-	104,691,262	
6-Dec-16	CIFM	Purchase	Equity	AUD	0.05	449,364	\$ 23,996	105,140,626	1,257,452,332	8.36%	449,364	-	-	-	449,364	
2-Dec-16	CIFM	Purchase	Equity	AUD	0.05	66,930	\$ 3,608	105,207,556	1,257,452,332	8.37%	66,930	-	-	-	66,930	
5-Dec-16	CIFM	Purchase	Equity	AUD	0.05	195,725	\$ 10,491	105,403,281	1,257,452,332	8.38%	195,725	-	-	-	195,725	
19-Dec-16	JPMSAL	Purchase	Equity	AUD	0.04	5,429	\$ 206	105,408,710	1,257,452,332	8.38%	-	-	-	5,429	5,429	
20-Dec-16	JPMSAL	Purchase	Equity	AUD	0.04	5,539	\$ 216	105,414,249	1,257,452,332	8.38%	-	-	-	5,539	5,539	
Balance as of 20 Dec 2016								105,414,249	1,257,452,332	8.38%	2,372,307	2,943,279	100,087,695	10,968	105,414,249	
11-Jul-17		ISC Change						105,414,249	1,566,031,832	6.73%	2,372,307	2,943,279	100,087,695	10,968	105,414,249	
Balance as of 11 Jul 2017								105,414,249	1,566,031,832	6.73%	2,372,307	2,943,279	100,087,695	10,968	105,414,249	
CIFM = China International Fund Management Co., Ltd *JPMIM* = J.P. Morgan Investment Management Inc. *JPMAMUK* = JPMorgan Asset Management (UK) Limited *JPMSAL* = J.P. Morgan Securities Australia Limited																