



## CAPITAL STRUCTURE

African Gold Limited (ASX: A1G) confirms the Company's capital structure is as follows:

Number	Securities
55,100,001	Ordinary Full Paid Shares
35,000,000	Management Options (Exercise price \$0.20, Expiry 17 April 2023)
9,750,000	Advisor Options (Exercise price \$0.20, Expiry 7 February 2022)
1,000,000	Class A Performance Rights
1,000,000	Class B Performance Rights

### CORPORATE DIRECTORY

Non-Executive Chairman  
Evan Cranston

CEO & Exploration Manager  
Glen Edwards

Executive Director  
Steve Parsons

Non-Executive Director  
Tolga Kumova

Company Secretary & CFO  
Michael Naylor

### CONTACT DETAILS

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For and on Behalf of the Board

Michael Naylor  
Company Secretary