



PRESS RELEASE

PR. No. 435/2023

**ASANTE GOLD CORPORATION (ASG) –**  
**INCREASE IN ISSUED SHARES OUTSTANDING**

ASG announces the following increase in its share outstanding:

<b>Date of Issuance</b>	<b>Shares Issued</b>	<b>Outstanding Balance</b>	<b>Reason for Issuance</b>
Balance as at 24 May 2023		436,193,444	
25 May 2023	50,000	436,243,444	Option Exercise
05 June 2023	7,000,000	443,243,444	Kubi Gold
29 June 2023	50,000	443,293,444	Option Exercise
11 July 2023	19,033	443,312,477	RSU Exercise
29 August 2023	10,467	443,322,944	Option Exercise
11 September 2023	42,042	443,364,986	Option Exercise
29 September 2023	1,500,000	444,864,986	Option Exercise
04 October 2023	50,000	444,914,986	Option Exercise
30 November 2023	100,000	445,014,986	Option Exercise
<b>Balance as at 01 November 2023</b>		<b>445,014,986</b>	

These issuances and listing of additional common shares occurred over the period on the Canadian Securities Exchange, Canada.

By this announcement, these additional shares will be listed on the Ghana Stock Exchange.

Issued in Accra, this 18<sup>th</sup>.  
day of December 2023.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, ASG
4. CSD Registrars, (Registrars for ASG shares)
5. Custodians
6. Securities and Exchange Commission
7. GSE Council Members
8. GSE Notice Board

**For enquiries, contact:**

**Head of Listings, GSE on 0302 669908, 669914, 669935**

**\*AA**

**DOCUMENT CLASSIFICATION: PUBLIC**