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GIYANI ANNOUNCES APPOINTMENT OF VICE PRESIDENT, ENVIRONMENTAL SOCIAL AND GOVERNANCE

TORONTO, Ontario, September 2, 2021 -- Giyani Metals Corp. (TSXV:EMM, GR:A2DUU8) ("**Giyani**" or the "**Company**") is pleased to announce the appointment of environmental, social and governance ("**ESG**") consultant, Marion Thomas as Vice President, ("**VP**") ESG, effective today.

Robin Birchall, CEO of the Company, commented:

"This appointment strengthens Giyani's commitment to our ESG strategy and will help accelerate our ESG programs and solutions. Marion brings a depth of African experience in working as a sustainability specialist for leading global environmental consulting firms, representing clients on environmental permitting and compliance audits, along with rehabilitation and specialist studies. Marion will be instrumental in the completion of the Company's K.Hill Project environmental and social impact assessment ("ESIA"). We are very excited by this addition to our team and look forward to her contribution to the development of Giyani and our stakeholder engagement activities."

VP, ESG Appointment

Marion has over 30 years' of environmental and social experience across large-scale, natural resources, agriculture, and industrial sector projects. She has completed numerous ESIA's in compliance with international standards (World Bank, International Finance Corporation Performance Standards and Equator Principles), environmental and social reviews, audits, environmental and social management plans, waste and tailings management plans, site decommissioning and closure plans, and stakeholder engagement. Mrs. Thomas has worked across Africa, Asia and Europe, including projects in Botswana.

She is also a qualified engineering geologist by training, with an MSc in Engineering Geology from the University of Pretoria, South Africa, an MSc in Geology from the University of the Free State, South Africa and a BSc (Hons) in Geology Queen Mary College, University of London. Mrs. Thomas is a Chartered Environmentalist (CEnv), a Fellow of the Institute of Materials, Minerals and Mining (FIMMM), a Registered Professional Natural Scientist (Pri.Sci.Nat.), and a member of the Institute of Waste Management of South Africa (IWMSA).

Grant of Stock Options

The Company has granted an aggregate of 1,200,000 Options to certain directors, officers and consultants of the Company in accordance with the Company's current Stock Option Plan. Each Option is exercisable into one common share (a "**Share**") of the Company at a price of CAD0.48 per Share for a period of five years from the date of grant, being today. A total of 633,334 Options vest immediately. The remaining options shall vest as follows:

- 166,666 shall vest in two equal tranches on September 2, 2022 and September 2, 2023;
- 150,000 options shall vest fully on February 16, 2022; and
- 250,000 options shall vest in three equal tranches; 1/3 shall vest on January 26, 2022; 1/3 shall vest on July 26, 2022; and 1/3 shall vest on July 26, 2023.

About Giyani

Giyani is a mineral resource company focused on becoming one of Africa's first low-carbon producers of high-purity electrolytic manganese precursor materials, used by battery manufacturers for the expanding electric vehicle market, through the advancement of its manganese assets in the Kanye Basin in south-eastern Botswana, (the "**Kanye Basin Prospects**") through its wholly-owned Botswana subsidiary Menzi Battery (Pty) Limited. The Company's Kanye Basin Prospects consist of 10 prospecting licenses and include the past producing Kgwakgwe Hill mine and project, referred to as the K.Hill Project, the Otse manganese prospect and the Lobatse manganese prospect, both of which have seen historical mining activities.

The Company is currently undertaking a feasibility study on the K.Hill Project, following an updated preliminary assessment report announced on 12 April 2021 with a post-tax NPV of USD332 million and post-tax IRR of 80%, based on a development plan to produce around 891,000 tonnes of high-purity manganese sulphate monohydrate over a 10 year project life.

Additional information and corporate documents may be found on www.sedar.com and on Giyani Metals Corp. website at <https://giyanimetals.com/>.

On behalf of the Board of Directors of Giyani Metals Corp.

Robin Birchall, CEO

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Forward Looking Information

This press release contains "forward-looking information" within the meaning of applicable Canadian securities legislation. All statements in this news release, other than statements of historical fact, that address events or developments that Giyani expects to occur, are "forward-looking statements". Forward-looking statements are statements that are not historical facts and are generally, but not always, identified by the words "expects", "does not expect", "plans", "anticipates", "does not anticipate", "believes", "intends", "estimates", "projects", "potential", "scheduled", "forecast", "budget" and similar expressions, or that events or conditions "will", "would", "may", "could", "should" or "might" occur. Specific forward-looking statements and forward-looking information herein includes completion of receipt of TSXV approval for the private placement and completion of the private placement.

All such forward-looking statements are based on the opinions and estimates of the relevant management as of the date such statements are made and are subject to certain assumptions, important risk factors and uncertainties, many of which are beyond Giyani's ability to control or predict. Forward-looking statements are necessarily based on estimates and assumptions that are inherently subject to known and unknown risks, uncertainties and other factors that may cause actual results, level of activity, performance or achievements to be materially different from those expressed or implied by such forward-looking statements. In the case of Giyani, these facts include their anticipated operations in future periods, planned exploration and

development of its properties, and plans related to its business and other matters that may occur in the future. This information relates to analyses and other information that is based on expectations of future performance and planned work programs.

Forward-looking information is subject to a variety of known and unknown risks, uncertainties and other factors which could cause actual events or results to differ from those expressed or implied by the forward-looking information, including, without limitation: inherent exploration hazards and risks; risks related to exploration and development of natural resource properties; uncertainty in Giyani's ability to obtain funding; commodity price fluctuations; recent market events and conditions; risks related to the uncertainty of mineral resource calculations and the inclusion of inferred mineral resources in economic estimation; risks related to governmental regulations; risks related to obtaining necessary licenses and permits; risks related to their business being subject to environmental laws and regulations; risks related to their mineral properties being subject to prior unregistered agreements, transfers, or claims and other defects in title; risks relating to competition from larger companies with greater financial and technical resources; risks relating to the inability to meet financial obligations under agreements to which they are a party; ability to recruit and retain qualified personnel; and risks related to their directors and officers becoming associated with other natural resource companies which may give rise to conflicts of interests. This list is not exhaustive of the factors that may affect Giyani's forward-looking information. Should one or more of these risks and uncertainties materialize, or should underlying assumptions prove incorrect, actual results may vary materially from those described in the forward-looking information or statements.

Giyani's forward-looking information is based on the reasonable beliefs, expectations and opinions of their respective management on the date the statements are made, and Giyani does not assume any obligation to update forward looking information if circumstances or management's beliefs, expectations or opinions change, except as required by law. For the reasons set forth above, investors should not place undue reliance on forward-looking information. For a complete discussion with respect to Giyani and risks associated with forward-looking information and forward-looking statements, please refer to Giyani's financial statements and related MD&A, all of which are filed on SEDAR at www.sedar.com.