

THIS AMENDING AGREEMENT dated the 10th day of November, 2011.

BETWEEN:

GOKNET MINING COMPANY LIMITED,
having an office at 10 Quarcoo Lane, Roman Ridge,
Private Mail Bag CT471, Cantonments, Accra, Ghana

(hereinafter called the "Vendor"),

OF THE FIRST PART

AND:

ASANTE GOLD CORPORATION,
having an office at Suite 206, 595 Howe Street,
Vancouver, British Columbia, Canada V6C 2T5

(hereinafter called the "Purchaser")

OF THE SECOND PART

WHEREAS:

- A. The Vendor and the Purchaser entered into an agreement dated 15 June 2011 (the "Agreement") concerning the sale of the Vendors interest in the Fahiakoba Prospecting License in Ghana to the Purchaser on certain terms and conditions;
- B. The Vendor and the Purchaser are desirious of modifying the Agreement upon the following terms and conditions;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the representations, warranties, covenants and agreements herein contained, the parties hereto have agreed and do hereby agree as follows:

1. That clause 12 of the Agreement is hereby deleted in its entirety and replaced with the following clause 12:

12. This Agreement shall be construed with and governed by the laws of British Columbia. All references herein to sums of money shall be deemed to refer to U.S. funds.
2. That this Amending Agreement may be executed in as many counterparts as may be necessary and by facsimile or other electronic means, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to bear the effective date set forth above.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the day and year first above written.

GOKNET MINING COMPANY LIMITED

Per: (Signed) "Adrian P. Wade"
(Authorized Signatory)

ASANTE GOLD CORPORATION

Per: (Signed) "Douglas R. MacQuarrie"
(Authorized Signatory)