



Scoping and Terms of Reference for K.Hill Environmental Social Impact Assessment Submitted to the Botswana Department of Environment Affairs

OAKVILLE, Ontario, Aug. 26, 2020 -- Giyani Metals Corp. (TSXV:EMM, GR:A2DUU8) ("**Giyani**" or the "**Company**") is pleased to announce the initial submission of the K.Hill Scoping and Terms of Reference ("**SToR**") to the Botswana Department of Environment Affairs ("**DEA**"). The SToR submission represents a major milestone within the wider scope of a comprehensive Environmental and Social Impact Assessment ("**ESIA**"), currently underway for the K.Hill manganese project in Botswana.

The SToR was submitted to the DEA on August 25, 2020. The approval of the SToR by the DEA is expected to be granted during the fourth quarter after the customary review process, during which the DEA may request additional information.

ESIA approval by the DEA is a 2-stage process, with the initial submission of the SToR marking the completion of the first stage. The SToR contains a series of preliminary field and desktop assessments and consultations with the local community leadership in Kanye, government departments, NGOs and other relevant stakeholders.

The last outstanding workstream of the first stage was the public consultation meeting with the Paramount Chief of Bangwaketse, tribal administration officials and community representatives ("**Public Consultation**"). The Public Consultation took place at the main *Kgotla* in Kanye, Southern Botswana on August 19, 2020. The Public Consultation informed the representatives of the local Kanye community of the potential environmental and social impacts from the K.Hill operations, and how these will be managed and mitigated during the various stages of the project. The feedback from the Public Consultation was very positive.

The results from the first stage will form the structure of the main report, which will be developed and compiled during the second stage.

The completed ESIA report is expected to be submitted to the DEA by the end of the year. This work compilation is being prepared by consultants Loci Environmental (Pty) Ltd.

Robin Birchall, CEO of Giyani Metals Corp. commented:

"We would like to acknowledge the cooperation of the local tribal leadership and the professionalism of the council of Kanye; their commitment to representing their constituents made it possible for us to conduct this critical part of the ESIA despite the logistical challenges imposed on everyone by the global COVID-19 pandemic. We continue to be pleased with the work that Loci Environmental have undertaken so far. Despite the COVID-19-related restrictions, they have been able to complete a substantial amount of work, enabling us to move the project forward with minimal delay."

About Giyani

Giyani Metals Corp. is a mineral resource company focused on the development of its K.Hill, Lobatse & Otse manganese projects in the Kanye Basin, Botswana, Africa. The Company's flagship K.Hill project is a near-surface deposit currently going through a feasibility study to produce high-purity electrolytic manganese metal and manganese sulphate, both key cathode ingredients for batteries in the expanding electric vehicle (EV) market. Additional information and corporate documents may be found on www.sedar.com and on Giyani Metals Corp. Website: <https://giyanimetals.com/>.

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

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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.

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.

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