

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | Siren Gold Limited |
| <b>ACN</b>            | 619 211 826        |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Keith Murray   |
| <b>Date of last notice</b> | 2 January 2024 |

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Directo and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Susan Leonie Murray (Mrs Murray is the spouse of the holder)   |
| <b>Date of change</b>   | 17 May 2024  |
| <b>No. of securities held prior to change</b>   | 784,762 Shares;<br>750,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024;<br>133,333 unquoted options exercisable at \$0.12 each on or before 22 December 2025;<br>2,000,000 unquoted options exercisable at \$0.15 each on or before 22 December 2025 |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | Fully paid ordinary shares ( <b>Shares</b> );<br><br>Unquoted options exercisable at \$0.10 each on or before 17 May 2027  |
| <b>Number acquired</b>  | 100,000 Shares;<br>100,000 options exercisable at \$0.10 each on or before 17 May 2027   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$5,000  |
| <b>No. of securities held after change</b>  | 884,762 Shares;<br>750,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024;<br>133,333 unquoted options exercisable at \$0.12 each on or before 22 December 2025;<br>2,000,000 unquoted options exercisable at \$0.15 each on or before 22 December 2025;<br>100,000 options exercisable at \$0.10 each on or before 17 May 2027 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities following shareholder approval obtained on 15 May 2024.  |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |
| <b>Date of change</b>                                   | N/A |

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|  |     |
|--|-----|
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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