

**ASX ANNOUNCEMENT**

**12 April 2023**

**Date of Annual General Meeting and  
Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Siren Gold Limited (**ASX: SNG**) (**Siren** or the **Company**) advises that the Annual General Meeting of the Company will be held on Wednesday, 31 May 2023.

An item of business at the Annual General Meeting will be the election of Directors. Based on a meeting date set out above, any nominations must be received no later than 5.00pm (WST) on 19 April 2023 at the Company's registered office.

This announcement has been authorised by the Board of Siren Gold Limited.

For further information please contact:

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