

Board Composition Update

Siren Gold Limited (ASX:SNG) (**Siren** or the **Company**) refers to the announcement dated 6 January 2025 advising of Mr Victor Rajasooriar's resignation as Managing Director and CEO of the Company.

As noted in the announcement, Mr Rajasooriar was to remain in his position for 6 months, until 30 June 2025. It has been agreed that Mr Rajasooriar's resignation will take effect on 2 May 2025 and the Company will pay Mr Rajasooriar in lieu of notice for the period from that date until 30 June 2025.

Mr Rajasooriar's duties will be assumed, in the immediate term, by Mr Brian Rodan, the current Non-Executive Chairman of the Company, who has been appointed Interim Managing Director of the Company, pending the appointment of a permanent replacement for Mr Rajasooriar. Mr Rodan's contractual arrangements will remain unchanged at this stage and the Company will update shareholders with respect to any future changes to these arrangements, as and when a new appointment is made.

The board thanks Mr Rajasooriar for his contribution to the Company and wishes him well in his future endeavours.

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

Enquiries

For more information contact:

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Chairman and Interim Managing Director

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Corporate

Brian Rodan

*Chairman and Interim
Managing Director*

Paul Angus

Technical Director

Keith Murray

Non-Executive Director

Sebastian Andre

Company Secretary

Projects

Sams Creek Gold
Langdon's & Queen Charlotte
Antimony - Gold

Shares on Issue

Shares: 218,970,608