

Board Changes

Siren Gold Limited (**ASX: SNG**) (**Siren** or the **Company**) advises the appointment of Mr Paul Kopejtka as a director and Non-Executive Chairman, effective immediately, following Mr Brian Rodan not being re-elected at the annual general meeting.

Mr Kopejtka is a Chemical Engineer and Member of the Australian Institute of Company Directors with over 30 years' leadership experience in the Australian and international resources sector. His early career was focused on gold projects across Australia, Indonesia, Turkey, Ghana and Kazakhstan, providing a strong foundation highly relevant to Siren's development strategy.

Mr Kopejtka has held senior executive and board positions across a range of listed mining and resources companies. He was a founding director and Executive Chairman of Murchison Metals Limited, where he developed the Jack Hills Iron Ore Stage 1 mine, and subsequently served as Executive Chairman of Ascot Resources Limited. He also served as Managing Director and CEO of Alliance Mining Commodities Limited, where he led the development and eventual sale of the Koumbia bauxite project in Guinea, West Africa.

Mr Kopejtka currently serves as Managing Director and CEO of Alliance Nickel Limited (**ASX: AXN**). He brings extensive expertise in project development, operations, corporate strategy and capital markets.

The Board welcomes Mr Kopejtka and looks forward to his contribution as the Company reviews and advances its strategic objectives.

The Company thanks Mr Rodan for his contribution as inaugural Chairman, including his efforts in establishing Siren Gold's listing on the ASX and championing New Zealand mineral exploration. The Board looks forward to his continued support as a shareholder and wishes him well in his future endeavours.

Authorised by the board of Siren Gold Limited.

Enquiries

For more information contact:

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Corporate

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Technical Director

Paul Kopejtka
Non-Executive Chairman

Keith Murray
Non-Executive Director

Zane Padman
Chief Executive Officer

Sebastian Andre
Company Secretary