

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Siren Gold Limited

ACN/ARSN 619 211 826

1. Details of substantial holder (1)

Name Brian Bernard Rodan, Redland Plains Pty Ltd (ACN 057 647 275) and MCA Nominees Pty Ltd (ACN 155 327 469)

ACN/ARSN (if applicable) As above

There was a change in the interests of the substantial holder on 16 September 2021

The previous notice was given to the company on 9 October 2020

The previous notice was dated 9 October 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (Shares)	15,683,381	19.38% (based on 80,913,094 Shares on issue)	17,552,905	21.10%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/12/2020	Redland Plains Pty Ltd (ACN 057 647 275) ATF Majestic Investment A/C	On market purchase	\$72,609.70	100,000 Shares	100,000
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24/12/2020	Redland Plains Pty Ltd (ACN 057 647 275) ATF Brian Bernard Rodan S/F A/C	On market purchase	\$97,499.99	132,500 Shares	132,500
31/12/2020	Redland Plains Pty Ltd (ACN 057 647 275) ATF Majestic Investment A/C	On market purchase	\$71,000.00	100,000 Shares	100,000
28/12/2020	Redland Plains Pty Ltd (ACN 057 647 275) ATF Brian Bernard Rodan S/F A/C	On market purchase	\$53,511.71	67,500 Shares	67,500
21/06/2021	Redland Plains Pty Ltd (ACN 057 647 275) ATF Brian Bernard Rodan S/F A/C	Exercise of options	\$83,333.25	333,333 Shares	333,333
9/09/2021	Redland Plains Pty Ltd (ACN 057 647 275) ATF Majestic Investment A/C	Exercise of options	\$62,500.00	250,000 Shares	250,000
16/09/2021	Redland Plains Pty Ltd (ACN 057 647 275) ATF Majestic Investment A/C	Exercise of options	\$196,547.75	786,191 Shares	786,191

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Redland Plains Pty Ltd (ACN 057 647 275) ATF Brian Bernard Rodan S/F A/C	Redland Plains Pty Ltd (ACN 057 647 275) ATF Brian Bernard Rodan S/F A/C	Redland Plains Pty Ltd (ACN 057 647 275) ATF Brian Bernard Rodan S/F A/C	A relevant interest arising pursuant to section 608(1)(a) of the Act by virtue of being the registered holder of the securities.	5,950,998 Shares	5,950,998
Redland Plains Pty Ltd (ACN 057 647 275) ATF Majestic Investment A/C	Redland Plains Pty Ltd (ACN 057 647 275) ATF Majestic Investment A/C	Redland Plains Pty Ltd (ACN 057 647 275) ATF Majestic Investment A/C	A relevant interest arising pursuant to section 608(1)(a) of the Act by virtue of being the registered holder of the securities.	8,644,764 Shares	8,644,764
MCA Nominees Pty Ltd (ACN 155 327 469)	MCA Nominees Pty Ltd (ACN 155 327 469)	MCA Nominees Pty Ltd (ACN 155 327 469)	A relevant interest arising pursuant to section 608(1)(a) of the Act by virtue of being the registered holder of the securities.	2,857,143 Shares	2,857,143
Brian Bernard Rodan	Brian Bernard Rodan	Brian Bernard Rodan	A relevant interest arising pursuant to section 608(1)(a) of the Act by virtue of being the registered holder of the securities.	100,000 Shares	100,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

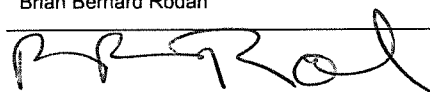
Name	Address
Brian Bernard Rodan	Level 2, 41-43 Ord Street, West Perth WA 6005
Redland Plains Pty Ltd (ACN 057 647 275)	C/- Dry Kirkness, G, 50 Colin Street, West Perth WA 6005
MCA Nominees Pty Ltd (ACN 155 327 469)	C/- Dry Kirkness, G, 50 Colin Street, West Perth WA 6005

Signature

print name Brian Bernard Rodan

capacity N/A

sign here



date 16 September 2021