

SIREN BOARD CHANGE

ASX RELEASE

20 November 2020

ASX CODE: SNG

BOARD

Brian Rodan

Executive Chairman and
Managing Director

Paul Angus

Technical Director

Keith Murray

Non-Executive Director

HEAD OFFICE

Level 2,
41 – 43 Ord Street
West Perth WA 6005

t: +61 8 6458 4200

e: admin@sirengold.com.au

w: www.sirengold.com.au



Mr David Filov, the inaugural Chairman of Siren Gold Limited (ASX:SNG) (“Siren” or the “Company”) has today advised the Siren Board that, due to a change in his employment as a corporate lawyer, he is no longer able to continue in his role as non-executive director of Siren.

As a consequence of this circumstance, Mr Filov has regrettably resigned as non-executive Chairman of the Company.

The Company would like to thank Mr Filov for his outstanding efforts and significant contributions, especially during the Company’s recent successful IPO, and wishes Mr Filov all the very best in his future endeavours.

As a result of Mr Filov’s resignation, Managing Director Brian Rodan will immediately assume the role as interim Chairman of Siren Gold, acting in an executive capacity.

Mr Rodan commented,

"I would personally like to thank David for his guidance, assistance and wise counsel during the IPO process and we wish him well with his new role.

At the operational level the Board of Siren is very encouraged with the recent success of our initial maiden drilling campaign at Alexander River, particularly with the discovery of the thick mineralised zone in the footwall of the 1,200m long high grade quartz reef.

There is huge potential for continuing our exploration success on the Reefton Goldfield, particularly at Alexander River and Big River, as well as at Reefton South in the Golden Point area.

The Company eagerly awaits future drilling results from the 2 diamond rigs currently working at Alexander River and Big River in the weeks ahead.

Continued exploration success will position the Company well in the search for suitable candidates to join the Board and with our efforts to re-open the Reefton Goldfield."

ASX RELEASE

Authorised by the Board of Siren Gold Limited.

For further information, contact:

Sebastian Andre
Company Secretary
Phone: +61 (8) 6555 2950

-ENDS-