

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Siren Gold Limited
<b>ACN</b>	619 211 826

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brian Rodan
<b>Date of last notice</b>	3 July 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Redland Plains Pty Ltd < Brian Bernard Rodan S/F A/C>, Redland Plains Pty Ltd <Majestic Investment A/C> and MCA Nominees Pty Ltd
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	20,331,052 Shares  2,250,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024
<b>Class</b>	Fully paid ordinary shares (Shares)  Unquoted options exercisable at \$0.12 each on or before 22 December 2025;  Unquoted options exercisable at \$0.15 each on or before 22 December 2025

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## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	1,333,333 Shares  666,666 unquoted options exercisable at \$0.12 each on or before 22 December 2025  2,000,000 unquoted options exercisable at \$0.15 each on or before 22 December 2025
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
<b>No. of securities held after change</b>	21,664,385 Shares  2,250,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024  666,666 unquoted options exercisable at \$0.12 each on or before 22 December 2025  2,000,000 unquoted options exercisable at \$0.15 each on or before 22 December 2025
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following shareholder approval obtained on 22 November 2023.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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