

ASX ANNOUNCEMENT

4 April 2022

**Date of Annual General Meeting and
Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Siren Gold Limited (**ASX: SNG**) (**Siren** or the **Company**) advises that the Annual General Meeting of the Company will be held on Friday, 27 May 2022.

An item of business at the Annual General Meeting will be the election of Directors. Based on a meeting date set out above, any nominations must be received no later than 5.00pm (WST) on 12 April 2022 at the Company's registered office.

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

For further information please contact:

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