

Legal Proceedings – EP40338

Siren Gold Limited (**ASX: SNG**) (**Siren** or the **Company**) advises that its subsidiary, Sams Creek Gold Limited (**SCGL**), has been served a notice of proceeding in respect of an application for judicial review of decisions made by the Minister for Resources (NZ) (**Minister**) in relation to the grant of an appraisal extension and acceptance of a mining permit application in respect of EP40338, forming part of the Sams Creek Project (**Application**).



The Application was made by Save Our Springs Aotearoa New Zealand Incorporated (**Applicant**) against the Minister, the Chief Executive of the Ministry of Business, Innovation and Employment (NZ) and the holders of EP40338, including SCGL as operator of the Sams Creek joint venture.

The Applicant seeks the following relief:

- A declaration that EP40338 expired on or about 26 March 2021. The applicant claims restrictions on mineral exploration permits introduced in 2013 impose limits on the maximum duration and number of extensions permissible under the *Crown Minerals Act 1991* (NZ), such that SCGL's permit extension in 2021 should not have been granted; and
- A declaration that the application for a mining permit in respect of the area covered by EP40338 should not have been accepted on the basis that it was made after the purported expiry of EP40338 in 2021 or that it did not contain information prescribed as being required by the *Crown Minerals (Minerals Other than Petroleum) Regulations 2007* (NZ).

The Company is currently assessing the Application and engaging counsel in New Zealand to advise on the merits of the Application. Based on the Company's initial review, the Company intends to file a statement of defence in response to the Application, which the Company understands must be filed by early February 2026.

The Company will keep shareholders advised on material developments in relation to this matter in accordance with its continuous disclosure obligations.

Authorised by the board of Siren Gold Limited.

Enquiries

For more information contact:

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Corporate

Brian Rodan
Non-Executive Chairman
Zane Padman
Chief Executive Officer

Paul Angus
Technical Director
Keith Murray
Non-Executive Director
Sebastian Andre
Company Secretary

Projects

Sams Creek Au
Langdons Au & Sb
Queen Charlotte Au & Sb

Capital Structure

Shares: 300,011,816