Rule 3.19A.1

## **Appendix 3X**

## **Initial 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 30/9/2001.

Name of entity	Siren Gold Limited
ABN	619 211 826

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian Rodan
Date of appointment	12 June 2019

**Part 1 - Director's relevant interests in securities of which the director is the registered holder** *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.

Number & class of securities		
100,000 fully paid ordinary shares		

11/3/2002 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Redland Plains Pty Ltd < Brian Bernard Rodan S/F A/C>, Redland	13,928,806 fully paid ordinary shares
	1,369,524 unquoted options exercisable at \$0.25 each on or before 30 September 2021
(Mr Brian Rodan controls each of the above entities)	2,000,000 unquoted options exercisable at \$0.25 each on or before 15 January 2023
,	2,250,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024

## Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Appendix 3X Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.