

Announcement Summary

Entity name

SIREN GOLD LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday January 12, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
SNGAO	OPTION EXPIRING 11-JAN-2022 EX \$0.25	1,304,166	Expiry of option or other convertible security without exercise or conversion	11/01/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SIREN GOLD LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type ABN Registration Number 59619211826

1.3 ASX issuer code SNG

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

12/1/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

SNGAO : OPTION EXPIRING 11-JAN-2022 EX \$0.25

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,304,166

11/1/2022

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SNG : ORDINARY FULLY PAID	83,789,923

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SNGAA : ORDINARY FULLY PAID RESTRICTED	11,485,552
SNGAC : OPTION EXPIRING 15-JAN-2023 RESTRICTED	5,000,000
SNGAD : OPTION EXPIRING 26-SEP-2024 RESTRICTED	9,293,262
SNGAO : OPTION EXPIRING 11-JAN-2022 EX \$0.25	650,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.