

14 July 2022

Director resignation

Gold and copper explorer Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**") announces that Mr Michael Ramsden has resigned as a Non-Executive Director of the Company, effective today.

The Board would like to thank Mr Ramsden for his contribution to the Company and wishes him all the best for the future.

Mr Robert Gray, a current Non-Executive Director of the Company, will assume the roles of Lead Independent Director and Deputy Chairman of the Company, previously held by Mr Ramsden.

This announcement was authorised for release by Mr Peter Moore, Executive Chairman of the Company.

For more information, please contact:

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