

Final Director's Interest Notice

Introduced 30/9/2001.

Name of entity	Sierra Nevada Gold Inc.
ARBN	653 575 618

Name of director	Michael Ramsden
Date of last notice	3 May 2022
Date that director ceased to be director	14 July 2022

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

Number & class of securities

* Nil

+ See chapter 19 for defined terms.

Appendix 3Z

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

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.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
ORMLEY PTY LTD Michael Ramsden is a director and a shareholder of the above entity.	482,663 Chess Depositary Interests (CDIs) (equivalent to 482,663 shares of common stock (Shares))
DOVERPOINT PTY LTD Michael Ramsden is a director and shareholder of the above	133,333 Chess Depositary Interests (CDIs) (equivalent to 133,333 shares of common stock (Shares))

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.