

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Sierra Nevada Gold Inc.
<b>ABN</b>	653 575 618

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Gray
<b>Date of last notice</b>	3 May 2024

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MAIN RIDGE CAPITAL PARTNERS PTY LTD AS TRUSTEE FOR THE MAIN RIDGE CAPITAL TRUST. Robert Gray is a director of the above holder and a beneficiary of the above trust.  MNEMBA PTY LTD Robert Gray is a director and shareholder of the above holder.
<b>Date of change</b>	Transaction 1: 12 June 2024 Transaction 2: 12 June 2024 Transaction 3: 18 June 2024

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>- 150,000 Performance Shares as Restricted Stock Units (RSUs) under the Company's Equity Incentive Plan.</li> </ul> <p><u>Indirect</u></p> <p>MAIN RIDGE CAPITAL PARTNERS PTY LTD AS TRUSTEE FOR THE MAIN RIDGE CAPITAL TRUST</p> <ul style="list-style-type: none"> <li>- 1,830,588 CHESS Depositary Interests (CDIs) (equivalent to 1,830,588 shares of common stock (Shares)).</li> </ul> <p>MNEMBA PTY LTD</p> <ul style="list-style-type: none"> <li>- 162,500 CHESS Depositary Interests (CDIs) (equivalent to 162,500 shares of common stock (Shares))</li> </ul>
<p><b>Class</b></p>	<p>Transaction 1: CHESS Depositary Interests 1:1 (CDIs)  Transaction 2: CHESS Depositary Interests 1:1 (CDIs)  Transaction 3: CHESS Depositary Interests 1:1 (CDIs)</p>
<p><b>Number acquired</b></p>	<p>Transaction 1: 0  Transaction 2: 162,500  Transaction 3: 361,765</p>
<p><b>Number disposed</b></p>	<p>Transaction 1: 162,500  Transaction 2: 0  Transaction 3: 0</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Transaction 1 &amp; 2: \$8,125 (\$0.05 per CDI)  Transaction 3: \$Nil</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>- 150,000 Performance Shares as Restricted Stock Units (RSUs) under the Company's Equity Incentive Plan.</li> </ul> <p><u>Indirect</u></p> <p>MAIN RIDGE CAPITAL PARTNERS PTY LTD AS TRUSTEE FOR THE MAIN RIDGE CAPITAL TRUST</p> <ul style="list-style-type: none"> <li>- 2,354,853 CHESS Depositary Interests (CDIs) (equivalent to 2,354,853 shares of common stock (Shares)).</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Transaction 1 &amp; 2: Off-market transfer of 162,500 CDIs from Mnemba Pty Ltd to Main Ridge Capital Partners Pty Ltd as Trustee for the Main Ridge Capital Trust. Transaction 3: Issue of CDIs in lieu of accrued fees payable to the Director as approved by the Company's security holders under Resolution 6 at its Annual General Meeting held on 29 May 2024.</p>
---	--

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.