

ASX ANNOUNCEMENT

18 May 2021

2021 Annual General Meeting of Shareholders

Siren Gold Limited (**ASX: SNG**) (**Siren** or the **Company**) refers to the announcement dated 5 May 2021 and confirms that the annual general meeting (**AGM**) will be held at 10:00 am (WST) on Wednesday, 23 June 2021.

The Company will not be sending hard copies of the notice of meeting and accompanying explanatory memorandum (**Notice**) to shareholders. Instead, shareholders will be able to view and download the Notice via the Company's website at <https://sirengold.com.au/site/investor-centre/ASX-Announcements>.

Shareholders are strongly encouraged to vote by lodging the proxy form attached to this letter, in accordance with the instructions set out in the proxy form, by no later than 10:00 am (WST) on Monday, 21 June 2021.

If the above arrangements with respect to the AGM change, shareholders will be updated via ASX Market Announcements Platform as well as the Company's website at <https://sirengold.com.au/site/investor-centre/ASX-Announcements>.

This announcement has been authorised by the Board of Siren Gold Limited.

For further information please contact:

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