

ASX ANNOUNCEMENT

1 February 2022

Director Interest Notice Update

Siren Gold Limited (**ASX: SNG**) (**Company**) refers to the attached change to directors' interest notices for Brian Rodan, Keith Murray, and Paul Angus.

The Company notes that the Appendix 3Y for each of the directors was lodged late due to administrative oversight.

The Company confirms that it has in place policies in accordance with Listing Rule 3.19.B to enable it to meet its disclosure obligations under Listing Rule 3.19A. In particular, the Company's Corporate Governance Plan includes a continuous disclosure policy setting out the processes and procedures to comply with disclosure requirements. The Corporate Governance Plan is available on the Company's website and on the ASX Market Announcements Platform.

The Company understands the importance of complying with the Listing Rules and considers that its current arrangements are adequate and are being enforced.

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

For further information please contact:

Sebastian Andre
admin@sirengold.com.au

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

Name of entity	Siren Gold Limited
ABN	619 211 826

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.

Name of Director	Brian Rodan
Date of last notice	10 November 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Redland Plains Pty Ltd < Brian Bernard Rodan S/F A/C>, Redland Plains Pty Ltd <Majestic Investment A/C> and MCA Nominees Pty Ltd
Date of change	30 December 2021
No. of securities held prior to change	18,092,956 Shares 2,000,000 unquoted options exercisable at \$0.25 each on or before 15 January 2023 2,250,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024
Class	Fully paid ordinary shares (Shares)
Number acquired	571,429 Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000.15
No. of securities held after change	18,664,385 Shares 2,000,000 unquoted options exercisable at \$0.25 each on or before 15 January 2023 2,250,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in accordance with shareholder approval obtained on 22 December 2021.

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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

Name of entity	Siren Gold Limited
ABN	619 211 826

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.

Name of Director	Keith Murray
Date of last notice	7 October 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Susan Leonie Murray (Mrs Murray is the spouse of the holder)
Date of change	30 December 2021
No. of securities held prior to change	80,000 Shares; 750,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024
Class	Fully paid ordinary shares (Shares)
Number acquired	142,857
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$49,999.95

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	222,857 Shares; 750,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in accordance with shareholder approval obtained on 22 December 2021.

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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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

Name of entity	Siren Gold Limited
ABN	619 211 826

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.

Name of Director	Paul Angus
Date of last notice	7 October 2020

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 December 2021
No. of securities held prior to change	20,000 Shares; 2,000,000 unquoted options exercisable at \$0.25 each on or before 15 January 2023; 1,500,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024
Class	Fully paid ordinary shares (Shares)
Number acquired	57,143
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	77,143 Shares; 2,000,000 unquoted options exercisable at \$0.25 each on or before 15 January 2023; 1,500,000 unquoted options exercisable at \$0.375 each on or before 26 September 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in accordance with shareholder approval obtained on 22 December 2021.

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.