



ASX ANNOUNCEMENT 2 FEBRUARY 2010

LAPSED OPTIONS

Company Announcements Office
Australian Stock Exchange Limited
4TH Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Sihayo Gold Limited advises that 12,791,439 options exercisable at 20 cents each expired on 31 January 2010.

Yours faithfully
SIHAYO GOLD LIMITED

A handwritten signature in black ink, appearing to read "Dean Calder", is positioned above the printed name.

Dean Calder
Company Secretary