



ASX Announcement

30 June 2021

Resignation of Company Secretary, Director and appointment of Company Secretary

Sihayo Gold Limited (**ASX:SIH**) ("**Sihayo**" or the "**Company**") announces the retirement of Mr Danny Nolan from the Board of Directors and his position as Company Secretary, effective today. Ms Susan Park has been appointed as Company Secretary, effective from 1 July 2021.

Sihayo Executive Chairman, Colin Moorhead, thanked Mr Nolan for his contribution to the Company over an 11 year period of association with the Company, including as the Chief Financial Officer from 2010 - 2020:

"Danny has been instrumental in the ongoing operations and strategic direction of Sihayo over a number of years through his executive roles as well as on the Board of Directors. We thank him for his contribution and wish him every success in the future.

Susan is an experienced company secretary, and we look forward to working with her."

Ms Park has over 24 years' experience in the corporate finance industry and extensive experience in company secretarial and non-executive director roles with ASX, AIM and TSX listed companies. She holds a Bachelor of Commerce, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Fellow of the Governance Institute of Australia and a Graduate Member of the Australian Institute of Company Directors. She is currently Company Secretary of several ASX listed companies.

Ms Park is the person appointed under Listing Rule 12.6 to be responsible for communications with ASX in relation to Listing Rule matters.

This announcement has been approved by the Board of Sihayo Gold Limited.

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