

ASX Announcement

4 September 2023

Management Update

Sihayo Gold Limited (**ASX:SIH** – "**Sihayo**" or the "**Company**") announces the resignation of Chief Financial Officer Roderick Crowther who will leave the Company effective from 30 September 2023.

The board of directors of Sihayo would like to acknowledge Mr Crowther's significant contribution to the company since joining in September 2020 and wish him every success going forward.

Temporary arrangements will be put in place to cover the role and duties vacated by Mr Crowther prior to his departure at the end of the month.

For further information, please contact:

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