



Extension of Voluntary Suspension

21 August 2018

The Company requests an extension of the voluntary suspension of trading in the Company's shares pending release of additional data pertaining to the results of the feasibility study announced on 6 August.

The Company requests the extension remain in place until the earlier of 8am AWST Wednesday 22 August 2018 and the release of an announcement to the market regarding the feasibility referred to above.

The company is not aware of any reason the suspension should not be granted.

Yours faithfully,

SIHAYO GOLD LIMITED

A handwritten signature in black ink, appearing to read "Daniel Nolan", is written over a horizontal dotted line.

Daniel Nolan
Company secretary
21 Aug 2018