

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	SIHAYO GOLD LIMITED
ABN	009 241 374

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	MISHA ANTHONY COLLINS
Date of last notice	1/8/2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	COLLINS SUPER FUND (M A COLLINS IS TRUSTEE AND MEMBER) INSIGHT CAPITAL MANAGEMENT PTY LTD (M A COLLINS IS DIRECTOR AND RESPONSIBLE FOR VOTING / BUYING / SELLING OF SIHAYO GOLD SHARES)
Date of change	6/7/2016
No. of securities held prior to change	COLLINS SUPER FUND 1,235,535 INSIGHT CAPITAL MANAGEMENT 13,294,039
Class	ORDINARY
Number acquired	COLLINS SUPER FUND 1,094,214 INSIGHT CAPITAL MANAGEMENT 18,317,616
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	COLLINS SUPER FUND \$10,942.14 INSIGHT CAPITAL MANAGEMENT \$183,176.20
No. of securities held after change	COLLINS SUPER FUND 2,329,749 INSIGHT CAPITAL MANAGEMENT 31,611,655

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>RIGHTS ISSUE AND RIGHTS ISSUE SHORTFALL APPLICATIONS MADE UNDER PUBLIC OFFERING AT 1 CENT PER SHARE</p>
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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	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	N/A
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A
<p>If prior written clearance was provided, on what date was this provided?</p>	N/A

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