



ASX ANNOUNCEMENT

Further information regarding change of address

On 18th February 2013, Sihayo Gold Limited (“Sihayo Gold” or “the Company”) announced the relocation of its registered office from Perth to Brisbane. In response to a number of enquiries we feel its necessary to provide further information regarding this change.

With the exception of the CFO/Company Secretary, existing Senior Management of Sihayo Gold including the recently appointed Chief Executive Officer (“CEO”) are currently located in Indonesia and focussed on the Company’s activities in Indonesia.

This arrangement is proving to be far more efficient and effective in terms of managing the current business and dealing with local issues as compared to the previous structure.

Our CFO/Company Secretary travels regularly to Jakarta and resides in Brisbane so relocating from Perth and using McCullough & Robertson in Brisbane as the Company’s registered office provides significant cost savings without detracting from our ability to meet the needs of all our stakeholders.

Daniel Nolan
Company Secretary.