



ASX Announcement

29 September 2021

2021 ANNUAL GENERAL MEETING – KEY DATES

Sihayo Gold Limited (**ASX:SIH**) (“**Sihayo**” or the “**Company**”) announces that its Annual General Meeting will be held on Tuesday, 23 November 2021.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company’s Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 days before the date of the annual general meeting (being Sunday, 24 October 2021).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 22 October 2021.

-END-

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

For further information, please contact:

Colin Moorhead

Executive Chairman

E: colin.moorhead@sihayogold.com

Roderick Crowther

Chief Financial Officer

E: roderick.crowther@sihayogold.com