

# 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

<b>Name of entity</b>	<b>Sihayo Gold Limited</b>
<b>ABN</b>	<b>77009241374</b>

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.

<b>Name of Director</b>	Gavin Caudle
<b>Date of last notice</b>	31 July 2024

### 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Provident Aurum Pte. Ltd, Provident Minerals Pte. Ltd and Provident Capital Partners Pte. Ltd – director and/or shareholder
<b>Date of change</b>	31 July 2024 and 2 August 2024
<b>No. of securities held prior to change</b>	10,891,005,327 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	569,506,463 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00225 per share
<b>No. of securities held after change</b>	11,460,511,790 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Change due to acceptances of the unconditional off-market takeover bid from Provident Aurum Pte. Ltd (<b>Offer</b>) as described in the Bidder's Statement dated 21 May 2024 and the First Supplementary Bidder's Statement dated 12 June 2024.</p> <p>Gavin Caudle's relevant interest has increased, pursuant to section 608(3) of the Corporations Act. Provident Aurum Pte. Ltd is a wholly owned subsidiary of Provident Minerals Pte. Ltd and Gavin Caudle is taken to have relevant interests via his control of, or voting power in, Provident Minerals Pte. Ltd or its parent company, Provident Capital Partners Pte. Ltd.</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.