

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	77009241374

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	Colin Moorhead
Date of last notice	4 July 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Invia Custodian Pty Limited <CF & AC Moorhead S/F A/C> - beneficiary
Date of change	26 July 2024
No. of securities held prior to change	Colin Francis Moorhead 70,000,000 unlisted options exercisable at \$0.03624 each, expiring on 9/12/2026 Invia Custodian Pty Limited <CF & AC Moorhead S/F A/C> - beneficiary 7,200,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	7,200,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00225 per share
No. of securities held after change	Colin Francis Moorhead 70,000,000 unlisted options exercisable at \$0.03624 each, expiring on 9/12/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of the unconditional off-market takeover bid from Provident Aurum Pte. Ltd as described in the Bidder's Statement dated 21 May 2024 and the First Supplementary Bidder's Statement dated 12 June 2024.

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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Name of entity	Sihayo Gold Limited
ABN	77009241374

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	Gavin Caudle
Date of last notice	4 July 2023

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 and Direct
Nature of indirect interest (including registered holder) <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
Date of change	26 July 2024
No. of securities held prior to change	Gavin Caudle 386,561,302 fully paid ordinary shares Provident Minerals Pte. Ltd – director and shareholder 3,790,875,682 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	6,713,568,343 fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00225 per share
No. of securities held after change	10,891,005,327 fully paid ordinary shares
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>Change due to acceptances of the unconditional off-market takeover bid from Provident Aurum Pte. Ltd (Offer) 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 accepted the Offer in respect of his own holding of 386,561,302 fully paid ordinary shares.</p> <p>However, 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>

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	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

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Name of entity	Sihayo Gold Limited
ABN	77009241374

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 Collins
Date of last notice	8 March 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Misha Anthony Collins <The Collins Super Fund A/C> - trustee and beneficiary Insight Capital Management Pty Ltd - director and shareholder
Date of change	26 July 2024
No. of securities held prior to change	Misha Anthony Collins <The Collins Super Fund A/C> - trustee and beneficiary 2,329,749 fully paid ordinary shares Insight Capital Management Pty Ltd - director and shareholder 4,493,798 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil

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Appendix 3Y Change of Director's Interest Notice

Number disposed	6,823,547 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00225 per share
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of the unconditional off-market takeover bid from Provident Aurum Pte. Ltd as described in the Bidder's Statement dated 21 May 2024 and the First Supplementary Bidder's Statement dated 12 June 2024.

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Sihayo Gold Limited
ABN	77009241374

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	Daryl Corp
Date of last notice	4 July 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 July 2024
No. of securities held prior to change	10,000,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	10,000,000 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00225 per share
No. of securities held after change	Nil

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Appendix 3Y Change of Director's Interest Notice

<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>Acceptance of the unconditional off-market takeover bid from Provident Aurum Pte. Ltd as described in the Bidder's Statement dated 21 May 2024 and the First Supplementary Bidder's Statement dated 12 June 2024.</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

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

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