



## ASX ANNOUNCEMENT 4 JANUARY 2010

### LAPSED OPTIONS

Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>TH</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

Sihayo Gold Limited advises that 2,700,000 employee options exercisable at 13 cents each expired on 31 December 2009.

Yours faithfully  
**SIHAYO GOLD LIMITED**

A handwritten signature in black ink, appearing to read "Tony Martin", is written over a light grey rectangular background.

**Tony Martin**  
Chief Executive Officer