



**ASX Announcement
Resignation of Director**

In line with announcements made on October 22, 2012 and December 13, 2012 Sihayo Gold wishes to announce that Mr Paul Willis has resigned as a Director of the company effective from today, 14 January 2013.

Mr Willis will continue his involvement with the company through an ongoing consulting role which will ensure there is no loss of knowledge or experience as the company moves forward through feasibility to construction and production.

Daniel Nolan
Company Secretary
14 Jan 2013