



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

20 November 2019

Dear Sir/Madam,

Please refer to the attached Form 484 lodged with ASIC notifying the Company's cancellation of shares in relation to the recently completed selective share buy-back.

Danny Nolan
Director
Company Secretary

Change to company details

Company details

Company name

SIHAYO GOLD LIMITED

Australian Company Number (ACN)

009 241 374

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Daniel Garry NOLAN

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Daniel Garry NOLAN

Capacity

Secretary

Signature

Date signed

30-10-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

257D(3)

Description

selective buy back

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	220058128	3300871.92	

Earliest Date of cancellation

29-10-2019

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2097770030	114492276.35	0.00

Earliest date of change

29-10-2019
