

Notice Under Section 708A(5) of the Corporations Act 2001 (the Act)

Siren Gold Limited (**Company**) refers to the Appendix 2A lodged with ASX today, including the application for quotation of fully paid ordinary shares in the Company (**Shares**).

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act;
2. the Company is providing this notice under paragraph (5)(e) of section 708A of the Corporations Act;
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 and section 674A of the Corporations Act; and

as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Authorised by the board of Siren Gold Limited.

Enquiries

For more information contact:

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Company Secretary

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Corporate

Paul Kopejtka
Non-Executive Chairman
Zane Padman
Chief Executive Officer

Paul Angus
Technical Director
Keith Murray
Non-Executive Director
Sebastian Andre
Company Secretary