ASX Announcement

17 November 2026



Registered Address

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Corporate

Paul Kopejtka
Non-Executive Chairman

Kelvyn Eglinton
Non-Executive Director

Keith Murray
Non-Executive Director

Zane Padman
Chief Executive Officer

Sebastian Andre
Company Secretary

Projects

Langdons Au & Sb
Queen Charlotte Au & Sb
RUA:TSX - ~11.4% holding

Capital Structure

Shares: 301,011,817

Board Changes

Siren Gold Limited (ASX: SNG) (Siren or the Company) is pleased to announce the appointment of **Mr Kelvyn Eglinton** as a Non-Executive Director, effective 16 November 2026.

Mr Eglinton is a New Zealand-based senior executive and company director. He has previously worked in executive roles with both Newmont and Rio Tinto, where he contributed to international capital investment decisions. He has extensive experience working with government, iwi and local communities to support responsible mining and resource development in New Zealand.

Mr Eglinton is a former Chair of Surf Life Saving New Zealand and continues to chair its National Foundation. He is also a board member of Paralympics New Zealand and a Trustee of the Braemar Charitable Trust. Mr Eglinton's New Zealand stakeholder and governance experience will strengthen the Board as Siren advances its New Zealand gold and antimony interests.

The Board considers Mr Eglinton to be an independent director. Mr Eglinton holds no securities in the Company.

The Company also advises that **Mr Paul Angus** has resigned as a director of the Company, effective 16 November 2026. Mr Angus has been a director since 2018 and executive technical director since 2020. During this time Mr Angus has made a significant contribution to both the Company's strategic direction and exploration success across Siren's Reefton (now Rua Gold), Sams Creek, Langdons and Queen Charlotte tenements.

The Board thanks Mr Angus for his dedication, leadership and valuable service over the past eight years and is pleased to confirm that he will continue to consult to the Company.

Non-Executive Chairman Paul Kopejtka said:

"We are delighted to welcome Kelvyn to the Board. His deep understanding of the New Zealand mining and resource development environment and his governance experience will be invaluable as we advance our projects and engage with government and communities.

On behalf of the Board, I would also like to sincerely thank Paul for his outstanding contribution to Siren over the past eight years. His technical leadership has been instrumental in shaping the Company's strategic direction and exploration programmes across Reefton, Sams Creek, Langdons and Queen Charlotte. We are pleased that Siren will continue to benefit from Paul's expertise through his ongoing consulting role."

This announcement has been authorised for release by the Board of Siren Gold Limited.

Enquiries

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