ASX Announcement 6 September 2023

# 2023 ANNUAL GENERAL MEETING – KEY DATES

Sihayo Gold Limited (**ASX:SIH**) ("**Sihayo**" or the "**Company**") announces that its Annual General Meeting will be held at 1pm (WST) on Friday, 10 November 2023 at the offices of Stantons, Level 2, 40 Kings Park Road, West Perth, WA, Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 days before the date of the annual general meeting (being 11 October 2023).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Monday, 9 October 2023.

-END-

*This announcement has been approved by the Board of Sihayo Gold Limited.*

**For further information, please contact:**

**Colin Moorhead**
Executive Chairman
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