Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Sierra Nevada Gold Inc.
ABN	653 575 618

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Moore
Date of last notice	6 September 2023

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	EDWARD MEADOWS PTY LTD AS TRUSTEE FOR MOORE INVESTMENT TRUST Peter Moore is a director of the above holder and a beneficiary of the above trust. MR PETER ROBERT MOORE + MRS LEISA JANE MOORE <P R MOORE SUPER FUND A/C> Peter Moore is a beneficiary of the above superannuation fund.
Date of change	(1) Acquisition - 8 March 2024 (2) Disposal - 13 March 2024

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No. of securities held prior to change	Direct - 1,095,000 Performance Shares as Restricted Stock Units (RSUs) under the Company's Equity Incentive Plan. Indirect EDWARD MEADOWS PTY LTD AS TRUSTEE FOR MOORE INVESTMENT TRUST - 3,588,027 Chess Depositary Interests (CDIs) (equivalent to 3,588,027 shares of common stock (Shares)).
Class	Chess Depositary Interests 1:1 (CDIs)
Number acquired	(1) 6,183 Chess Depositary Interests 1:1 (CDIs)
Number disposed	(2) 6,183 Chess Depositary Interests 1:1 (CDIs)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Acquisition - $0.091 per CDI (2) Disposal - $0.08 per CDI
No. of securities held after change	Direct - 1,095,000 Performance Shares as Restricted Stock Units (RSUs) under the Company's Equity Incentive Plan. Indirect EDWARD MEADOWS PTY LTD AS TRUSTEE FOR MOORE INVESTMENT TRUST - 3,588,027 Chess Depositary Interests (CDIs) (equivalent to 3,588,027 shares of common stock (Shares)).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market acquisition (2) On-market disposal

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No. Due to an oversight, prior written clearance, as required by the Company's Securities Trading Policy (the **Policy**), was not obtained by the director prior to the acquisition of the CDIs by the director's superannuation fund on 8 March 2024. As soon as this oversight was identified on 13 March 2024, the relevant CDIs were disposed of by the director's superannuation fund at a sale price less than their original purchase price. The director has been counselled and reminded of the requirement of the Policy that any trading of the Company's securities during a closed period requires prior written approval. The director has confirmed that he is aware of the Policy and that he will comply with it in the future, including ensuring that any required written approval is obtained prior to any trades taking place during a closed period. The Company has also reminded all "Relevant Persons" of the Company, including directors, of the requirements of the Policy, in particular the requirements for written approval for trading during a closed period. The Company considers this to be an inadvertent and isolated oversight by the relevant director and notes that, at the time of the trading, he was not in possession of any information not generally available to the market that would be likely to have a material effect on the price of the Company's shares.

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If prior written clearance was provided, on what date was this provided?	N/A

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