For personal use only

14 August 2024

**Not for release to US wire services or distribution in the United States**

# Change of Director's Interest Notice David Ransom – Correction

Gold, silver and copper explorer Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**"), advises that it has identified an immaterial drafting error in its ASX announcement Appendix 3Y "Change of Director's Interest Notice - Ransom" (**Original 3Y**) released to the market on 8 August 2024.

A corrected Appendix 3Y, which replaces the Original 3Y issued on 8 August 2024, is attached.

This announcement was authorised for release by Mr Tony Panther, Secretary of the Company.

**For more information, please contact:**

**Peter Moore**
Executive Chairman
Email: peter@sngold.com.au

Investors/Media:
**Nathan Ryan**
NWR Communications
Email: nathan.ryan@nwrcommunications.com.au
Ph: +61 420 582 887

**About Sierra Nevada Gold**

Sierra Nevada Gold Inc. (ASX:SNX) is an ASX-Listed company actively engaged in the exploration and acquisition of precious and base metal projects in the highly prospective mineral trends in Nevada, USA, since 2011. The Company is exploring five 100%-controlled projects in Nevada, comprising four gold and silver projects and a large copper/gold porphyry project, all representing significant discovery opportunities for the Company.

**Forward-Looking Statements**

This announcement contains or may contain forward-looking statements that are based on management's beliefs, assumptions and expectations and on information currently available tomanagement.

All statements that address operating performance, events or developments that we expect or anticipate will occur in the future are forward-looking statements. These include, without limitation, U.S. commercial market acceptance and U.S. sales of our product as well as our expectations with respect to our ability to develop and commercialize new products.

Management believes that these forward-looking statements are reasonable when made. You should not place undue reliance on forward-looking statements because they speak only as of the date when made. SNX does not assume any obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. SNX may notactually achieve the plans, projections or expectations disclosed in forward-looking statements. Actual results, developments or events could differ materially from those disclosed in the forward-looking statements.

**US Investors**

This announcement has been prepared for publication in Australia and may not be released to US wire services or distributed in the United States. This announcement does not constitute an offer to sell, or a solicitation of an offer to buy, securities in the United States or any other jurisdiction. Any securities described in this announcement have not been, and will not be, registered under the US Securities Act of 1933 and may not be offered or sold in the United States except in transactions exempt from, or not subject to, the registration of the US Securities Act and applicable US state securities laws.

For personal use only

*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** | David Ransom |
| **Date of last notice** | 25 June 2024 |

**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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | HAUSTELLA PTY LTD <RANSOM FAMILY A/C><br>David Ransom is a director of the above holder and a beneficiary of the above trust. |
| **Date of change** | 7 August 2024 |
| **No. of securities held prior to change** | Direct<br>-<br><br>Indirect<br>- |
| **Class** | a) Chess Depositary Interests 1:1 (CDIs)<br><br>b) Options exercisable at $0.12 expiring 7 August 2026 |
| **Number acquired** | a) 446,429 Chess Depositary Interests 1:1 (CDIs)<br><br>b) 223,214 Options exercisable at $0.12 expiring 7 August 2026 |
| **Number disposed** | Nil |

+ See chapter 19 for defined terms.



For personal use only

| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | a) $0.056 (5.6 cents) per share/CDI<br><br>b) Nil, Free Attaching Options |
| **No. of securities held after change** | Direct<br>-<br><br>Indirect<br>HAUSTELLA PTY LTD <RANSOM FAMILY A/C><br>- 446,429 Chess Depositary Interests 1:1 (CDIs)<br>- 223,214 Options exercisable at $0.12 expiring 7 August 2026 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Director participation in Placement as announced on 30 May 2024 and approved by the Company's security holders on 31 July 2024. |

## 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 |
| **No. and class of securities to which interest related prior to change**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

For personal use only

For personal use only

## 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?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.