

**4 February 2026**

Appendix 3Y

Gold, silver and copper explorer Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**"), refers to the attached Appendix 3Y for Mr Simon Lill in relation to the change of the director's relevant interest on 24 November 2025.

The delay in lodging the Appendix 3Y was due to an internal administrative oversight as the director had instructed his broker to execute a fixed-price trade, which was only partially completed; due to the SNX CDI price movements, confirmation of the partial execution was received much later than expected.

The Company's directors remain cognisant of their obligations under the ASX Listing Rules to provide all information necessary for the Company to meet its disclosure requirements, and the Company views the late lodgement as an isolated occurrence. The Company considers its existing disclosure procedures to be appropriate and continues to maintain a strong commitment to full compliance with the ASX Listing Rules and all applicable regulatory requirements.

This announcement was authorised for release by the directors of the Board of the Company.

For more information, please contact:

Peter Moore

Executive Director

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 to management.

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 not actually 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.

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.
ARBN	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	Simon Lill
Date of last notice	15 December 2025

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	Change of direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 November 2025
No. of securities held prior to change	<u>Direct</u> 9,000,000 Performance Shares <u>Indirect</u> ROYAL FLUX PTY LTD <FLUX FAMILY A/C> 6,666,667 CHESS Depositary Interests (CDIs) (equivalent to 6,666,667 shares of common stock (Shares)).

Class	CHESS Depositary Interests (CDIs)
Number acquired	279,806
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.028 per CDI
No. of securities held after change	<u>Direct</u> • 9,000,000 Performance Shares • 279,806 CHESS Depositary Interests (CDIs) (equivalent to 279,806 shares of common stock (Shares)). <u>Indirect</u> ROYAL FLUX PTY LTD <FLUX FAMILY A/C> • 6,666,667 CHESS Depositary Interests (CDIs) (equivalent to 6,666,667 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	On market acquisition.

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.

Details 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 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	N/A

Note: If consideration is non-cash, provide details and an estimated valuation	
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?	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.