18 June 2025

# Change of Company Secretary

**Sierra Nevada Gold (ASX: SNX)** announces the appointment of Ms Sophia Qing Huang as Company Secretary, effective 18 June 2025, with Mr Tony Panther resigning from the Company Secretary role on the same day, due to team reassignments at Vistra (Australia) Pty Ltd, the Company's provider of secretarial services.

Ms Huang is responsible for communication with the ASX in relation to listing rule matters for the purpose of ASX Listing Rule 12.6.

This notice is given for the purpose of ASX Listing Rule 3.14.

This announcement was authorised for release by the Board of Directors.

**For more information, please contact:**

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

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