

15 February 2024

ASX Market Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Sir/Madam,

**Correction to most recent 'Notice of change of interests of substantial holder'**

Provident Minerals Pte Ltd (**Provident**) refers to the substantial holder notice in respect of Sihayo Gold Limited ACN 009 241 374 (**Sihayo**) lodged on 4 July 2023 (the **July Notice**).

On 13 February 2024, Provident Aurum Pte. Ltd. (a wholly-owned subsidiary of Provident) acquired certain shares in Sihayo from Provident. In the course of preparing a substantial holder notice in relation to that change, Provident has become aware that, due to oversight, the July Notice did not fully aggregate the interests of all of Provident's associates. Accordingly, Provident has prepared (and now attaches) a notice reflecting the transfer of shares to Provident Aurum Pte. Ltd. on 13 February 2024 and which also corrects the disclosure in the July 2023 Notice.

Notwithstanding this oversight, Provident wishes to highlight that the relevant information has been available to the market, including as follows:

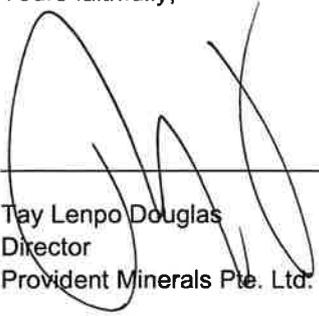
- 1 while the July Notice did not set out Provident's associates (who also hold substantial interests in Sihayo), previous substantial holder notices given by Provident did make reference to Provident's associates (including, in particular, Provident's founding partners Winato Kartono, Hardi Wijaya Liong and Gavin Caudle);
- 2 while the July Notice did not set out the Sihayo shares held directly by Gavin Caudle (who is also a non-executive director of Sihayo), Mr Caudle's interests in Sihayo (including his indirect interests via Provident) have previously been disclosed in numerous public documents including Appendix 3Ys, Sihayo prospectuses (such as those lodged with ASX on 24 May 2023 and 26 April 2022) and in substantial holding details set out in Sihayo annual reports; and
- 3 while the July Notice did not refer to Provident's deemed interest in the Sihayo shares held by Eastern Field Developments Limited (**Eastern Field**), the Sihayo prospectuses mentioned above did state that Provident's voting power in Sihayo would include the shares in which Eastern Field holds a relevant interest. Eastern Field is a wholly owned subsidiary of PT Merdeka Copper Gold Tbk (**PT Merdeka**). Provident and its associates together hold interests exceeding 20% in PT Merdeka (and Provident and its associates are therefore deemed to also hold the same relevant interest in Sihayo that PT Merdeka holds via Eastern Field).

In the interests of more fulsome disclosure, the attached corrected notice reflects the aggregate position of Provident and its associates (consistent with the various disclosures noted above). Provident will ensure that any future substantial holder notices given by it are prepared on a consistent basis.

Doc ID: 303322398.5

# Provident

Yours faithfully,



---

Tay Lenpo Douglas  
Director  
Provident Minerals Pte. Ltd.

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme Sihayo Gold Limited

ACN/ARSN 77 009 241 374

#### 1. Details of substantial holder(1)

Name

Provident Minerals Pte Ltd (UEN 201220771H) and Provident Aurum Pte. Ltd. (UEN 202340302W) and their associates, being:

- Hardi Wijaya Liong, Gavin Arnold Caudle, Provident Capital Partners Pte Ltd and Merdeka Mining Partners Pte Ltd (**Group 1 Associates**); and
- Winato Kartono, PT Provident Capital Indonesia, PT Mitra Daya Mustika and PT Provident Investasi Bersama Tbk (**Group 2 Associates**),  
(the Group 1 Associates and Group 2 Associates together, the **Provident Associates**).

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 13/02/2024

The previous notice was given to the company on 04/07/2023

The previous notice was dated 04/07/2023

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	451,602,996	28.5%	4,931,336,572	40.41%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Provident Aurum Pte Ltd	Acquisition of shares from Provident Minerals Pte Ltd	\$0.001 per share	3,790,875,682 ordinary shares	3,790,875,682
30/6/2023	Provident Minerals Pte Ltd	Shares acquired through 1 for 1 entitlement offer of Sihayo Gold Limited and underwriting of shortfall shares	\$0.002 per share	1,903,475,744 ordinary shares	1,903,475,744
30/6/2023	Gavin Arnold Caudle	Shares acquired through 1 for 1 entitlement offer of Sihayo Gold Limited and underwriting of shortfall shares	\$0.002 per share	193,280,651 ordinary shares	193,280,651
30/6/2023	Eastern Field Developments Limited	Shares acquired through 1 for 1 entitlement offer of Sihayo Gold Limited and underwriting of shortfall shares	\$0.002 per share	376,949,794 ordinary shares	376,949,794
3/6/2022	Provident Minerals Pte Ltd	Shares acquired through 4 for 5 entitlement offer of Sihayo Gold Limited and underwriting of shortfall shares	\$0.004 per share	950,479,544 ordinary shares	950,479,544
3/6/2022	Gavin Arnold Caudle	Shares acquired through 4 for 5 entitlement offer of Sihayo Gold Limited	\$0.004 per share	166,666,667 ordinary shares	166,666,667
3/6/2022	Eastern Field Developments Limited	Shares acquired through 4 for 5 entitlement offer of Sihayo Gold Limited	\$0.004 per share	98,204,150 ordinary shares	98,204,150

18/12/2020	Gavin Arnold Caudle	Shares acquired through placement	\$0.025 per share	20,000,000 ordinary shares	20,000,000
18/12/2020	Eastern Field Developments Limited	Shares acquired through placement	\$0.025 per share	195,121,951 ordinary shares	195,121,951
7/12/2020	Eastern Field Developments Limited	Shares acquired through conversion of debt	\$0.025 per share	83,623,693 ordinary shares	83,623,693
6/10/2020	Provident Minerals Pte Ltd	Shares acquired through 1 for 3 entitlement offer of Sihayo Gold Limited	\$0.025 per share	226,160,211 ordinary shares	226,160,211
29/10/2019	Provident Minerals Pte Ltd	Shares acquired through placement	\$0.015 per share	192,094,232 ordinary shares	192,094,232
29/10/2019	Provident Minerals Pte Ltd	Shares disposed of through selective share buyback	\$0.015 per share	(196,892,408) ordinary shares	(196,892,408)
29/10/2019	Gavin Arnold Caudle	Shares disposed of through selective share buyback	\$0.015 per share	(23,165,720) ordinary shares	(23,165,720)
25/6/2019	Provident Minerals Pte Ltd	Shares acquired through 1 for 4 entitlement offer of Sihayo Gold Limited	\$0.015 per share	196,892,408 ordinary shares	196,892,408
25/6/2019	Gavin Arnold Caudle	Shares acquired through 1 for 4 entitlement offer of Sihayo Gold Limited	\$0.015 per share	23,165,720 ordinary shares	23,165,720
10/1/2018	Provident Minerals Pte Ltd	Shares acquired through 1 for 11 entitlement offer of Sihayo Gold Limited and underwriting of shortfall shares	\$0.014 per share	37,307,471 ordinary shares	37,307,471
29/5/2017	Provident Minerals Pte Ltd	Shares acquired through 1 for 14 entitlement offer of Sihayo Gold Limited and underwriting of shortfall shares	\$0.013 per share	29,755,484 ordinary shares	29,755,484

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Provident Minerals Pte Ltd, Provident Aurum Pte Ltd and the Group 1 Associates	Provident Aurum Pte Ltd	Provident Aurum Pte Ltd	Pursuant to sections 608(1) and/or 608(3) of the Corporations Act	3,790,875,682 ordinary shares	3,790,875,682
Provident Minerals Pte Ltd and the Provident Associates	Eastern Field Developments Limited (EFDL)	EFDL	Pursuant to section 608(3)(a) of the Corporations Act. EFDL is a wholly owned subsidiary of PT Merdeka Copper Gold Tbk, in which Provident Minerals Pte Ltd and the Provident Associates collectively hold interests exceeding 20%	753,899,588 ordinary shares	753,899,588
Gavin Arnold Caudle	Gavin Arnold Caudle	Gavin Arnold Caudle	Pursuant to section 608(1) of the Corporations Act	386,561,302 ordinary shares	386,561,302

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Provident Aurum Pte Ltd	Provident Aurum Pte Ltd is a wholly-owned subsidiary of Provident Minerals Pte Ltd.

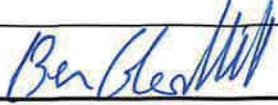
**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Refer Annexure A	

**Signature**

print name Ben Gledhill capacity Director

sign here  date 15 February 2024

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 1 page (including this page) referred to in the Form 604 ('Notice of change of interests of substantial holder') signed by me and dated **15 February 2024**

  
.....  
Signature

Ben Gledhill  
.....  
Name

No.	Name	Address
1.	Provident Minerals Pte Ltd	80 Raffles Place, #54-01/02 UOB Plaza Singapore, 048624
2.	Provident Aurum Pte Ltd	80 Raffles Place, #54-01/02 UOB Plaza Singapore, 048624
3.	Provident Capital Partners Pte Ltd	80 Raffles Place, #54-01/02 UOB Plaza Singapore, 048624
4.	Gavin Arnold Caudle	80 Raffles Place, #54-01/02 UOB Plaza Singapore, 048624
5.	Winato Kartono	Pacific Century Place, Level 40 Jl. Jend. Sudirman No.52-53 Lot 10 Jakarta 12190 Indonesia
6.	Hardi Wijaya Liong	Pacific Century Place, Level 40 Jl. Jend. Sudirman No.52-53 Lot 10 Jakarta 12190 Indonesia
7.	PT Provident Investasi Bersama Tbk	Generali Tower, Gran Rubina Business Park Lantai 17 ,Unit D, Kawasan Rasuna Epicentrum, Jl. H.R. Rasuna Said, Setiabudi, Jakarta Selatan 12940, Indonesia
8.	Merdeka Mining Partners Pte Ltd	80 Raffles Place, #54-01/02 UOB Plaza Singapore, 048624
9.	PT Mitra Daya Mustika	Mayapada Tower Lt. 11, Jl. Jenderal Sudirman Kav. 28, Kelurahan Karet, Kecamatan Setiabudi, Jakarta Selatan, Indonesia
10.	PT Provident Capital Indonesia	Pacific Century Place, Level 40 Jl. Jend. Sudirman No.52-53 Lot 10 Jakarta 12190 Indonesia
11.	Eastern Fields Developments Limited	80 Raffles Place, #54-01/02 UOB Plaza Singapore, 048624
12.	PT Merdeka Copper Gold Tbk	Treasury Tower, 67th-68th Floor, District 8 SCBD Lot. 28, Jl. Jenderal Sudirman Kav. 52-53 Senayan, Kebayoran Baru, South Jakarta 12190, DKI Jakarta, Indonesia