

CHANGE OF COMPANY SECRETARY

The Board of Southern Gold Ltd (“Southern Gold”, “SAU” or “the Company”), is pleased to announce that it has appointed Mr Ray Ridge, as Company Secretary, effective today.

Mr Dan Hill is retiring as Company Secretary, effective today.

Mr Ridge is well familiar with operations of Southern Gold, having managed the Company’s finance function since February 2017. Mr Ridge has a depth of prior experience having acted as Company Secretary for a number of other ASX and LSE listed companies.

Southern Gold Chairman, Greg Boulton AM said

“I would like to thank Dan for the support he has provided to the Company over the past nine years. Dan has been a valuable asset to the Board over that time, and we wish him well.”

Approved for release by the Company’s Board.

Further Information:

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Southern Gold Limited: Company Profile

Southern Gold Ltd is a successful gold explorer listed on the Australian Securities Exchange (ASX ticker “SAU”). Southern Gold owns 100% of a substantial portfolio of high-grade gold projects in South Korea that are largely greenfield epithermal gold-silver targets in the south-west of the country. Backed by a first-class technical team, Southern Gold’s aim is to find tier one epithermal gold-silver deposits in a jurisdiction that has seen very little modern exploration. Southern Gold is also a major shareholder of London-listed Bluebird Merchant Ventures Ltd (BMV), a company currently developing two gold mine projects in South Korea.