

# 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

<b>Name of entity</b>	Cygnus Gold Limited
<b>ABN</b>	80 609 094 653

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.

<b>Name of Director</b>	Mr Michael Bohm
<b>Date of last notice</b>	2 October 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CLJML Investments Pty Ltd <CLJML S/F A/C> (Mr Bohm is a beneficiary of the Company)
<b>Date of change</b>	16 November 2020
<b>No. of securities held prior to change</b>	<i>Charmaine Linda Lobo, who is Mr Bohm's spouse</i>  Fully Paid Ordinary Shares: 5,337,780  Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	384,615

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share
<b>No. of securities held after change</b>	<p><i>Charmaine Linda Lobo, who is Mr Bohm's spouse</i></p> <p>Fully Paid Ordinary Shares: 5,337,780</p> <p>Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000</p> <p><i>CLJML Investments Pty Ltd &lt;CLJML S/F A/C&gt;</i></p> <p>Fully Paid Ordinary Shares: 384,615</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 28 October 2020.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Cygnus Gold Limited
<b>ABN</b>	80 609 094 653

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.

<b>Name of Director</b>	Lawrence Simon Jackson
<b>Date of last notice</b>	2 October 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bigjac Investments Pty Ltd <Bigjac Investment A/C>
<b>Date of change</b>	16 November 2020
<b>No. of securities held prior to change</b>	<i>Bigjac Investments Pty Ltd &lt;Bigjac Investment A/C&gt; Mr Jackson is a director of Bigjac Investments Pty Ltd and a beneficiary of the trust.</i>  Fully Paid Ordinary Shares – 1,515,557  Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share
<b>No. of securities held after change</b>	<p><i>Bigjac Investments Pty Ltd &lt;Bigjac Investment A/C&gt; Mr Jackson is a director of Bigjac Investments Pty Ltd and a beneficiary of the trust.</i></p> <p>Fully Paid Ordinary Shares – 2,515,557</p> <p>Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 28 October 2020.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Cygnus Gold Limited
<b>ABN</b>	80 609 094 653

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.

<b>Name of Director</b>	Shaun Hardcastle
<b>Date of last notice</b>	2 October 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rod Dog Pty Ltd
<b>Date of change</b>	16 November 2020
<b>No. of securities held prior to change</b>	Rod Dog Pty Ltd  Fully Paid Ordinary Shares – 444,444  Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	384,616
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share
<b>No. of securities held after change</b>	<i>Rod Dog Pty Ltd</i>  Fully Paid Ordinary Shares – 829,060  Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 28 October 2020.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Cygnus Gold Limited
<b>ABN</b>	80 609 094 653

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.

<b>Name of Director</b>	Raymond Shorrocks
<b>Date of last notice</b>	2 October 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Spring Street Holdings Pty Ltd
<b>Date of change</b>	16 November 2020
<b>No. of securities held prior to change</b>	Spring Street Holdings Pty Ltd  Fully Paid Ordinary Shares – 1,222,222  Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000  Spring Street Holdings Pty Ltd <Shorrocks Super Fund A/C>  Fully Paid Ordinary Shares – 444,444
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	384,615
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share
<b>No. of securities held after change</b>	<p><i>Spring Street Holdings Pty Ltd</i></p> <p>Fully Paid Ordinary Shares – 1,606,837</p> <p>Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000</p> <p><i>Spring Street Holdings Pty Ltd &lt;Shorrocks Super Fund A/C&gt;</i></p> <p>Fully Paid Ordinary Shares – 444,444</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 28 October 2020.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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