

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	CYPRUM METALS LIMITED
ABN	48 002 678 640

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	Barry John Cahill
Date of last notice	26 November 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Barry John Cahill has an indirect interest as a director of Infinity Resources Pty Ltd and as a director of the trustee and beneficiary of the Marianna Partners Superannuation Fund Registered holders are: 1. Infinity Resources Pty Ltd 2. Wildpark Nominees Pty Ltd ATF Marianna Partners Super A/C Direct: 3. Performance Rights
Date of change	4 June 2021
No. of securities held prior to change	1. 1,268,750 Fully paid ordinary shares 2. 1,197,620 Fully paid ordinary shares 3. 5,000,000 Performance Rights
Class	Performance Rights
Number acquired	6,250,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1,268,750 Fully paid ordinary shares 1,197,620 Fully paid ordinary shares 11,250,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by Shareholders at the General Meeting held on 23 March 2021.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

04 June 2021

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

Name of entity	CYPRIMUM METALS LIMITED
ABN	48 002 678 640

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	Gary Ernest Comb
Date of last notice	4 May 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders are: Bludale Pty Ltd ATF The Comb Super Fund Bludale Pty Ltd Director and beneficiary
Date of change	4 June 2021
No. of securities held prior to change	Bludale Pty Ltd ATF The Comb Super Fund 4,894,940 Fully paid ordinary shares Bludale Pty Ltd 2,200,000 Performance Rights
Class	Performance Rights
Number acquired	5,000,000 Performance Rights issued
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil

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No. of securities held after change	Bluedale Pty Ltd ATF The Comb Super Fund 4,894,940 Fully paid ordinary shares Bluedale Pty Ltd 7,200,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by Shareholders at the General Meeting held on 23 March 2021.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

04 June 2021

⁺ See chapter 19 for defined terms.