

## ISSUE OF SHARES, APPENDIX 2A AND 3G

**ASX ANNOUNCEMENT:**

20 January 2022

Following the approval by shareholders at the General Meeting of Shareholders on 23 December 2021, the Company has issued 913,044 fully paid ordinary shares.

**ASX: CY5**

In addition, the Company has issued 3,500,000 unquoted options with an exercise price of \$0.16 expiring three years from the date of issue (Directors Options).

**CORPORATE DIRECTORY****Executive Chairman**

Raymond Shorrocks

An Appendix 2A for the shares and the Appendix 3G for the issue of options issued follows this announcement.

By authority of the board of directors.

**Non-Executive Directors**

Michael Bohm

Simon Jackson

Shaun Hardcastle

For further information please visit [www.cygnusgold.com](http://www.cygnusgold.com) or contact:

Michael Naylor – Joint Company Secretary

Susan Field – Joint Company Secretary

**T:** +61 8 6118 1627

**E:** [info@cygnusgold.com](mailto:info@cygnusgold.com)

**Joint Company Secretaries**

Michael Naylor

Susan Field

**About Cygnus Gold**

Cygnus is currently targeting the discovery of high-grade gold, nickel, and base metals deposits within the Southwest Terrane, in the Wheatbelt region of Western Australia. The Southwest Terrane is a package of high metamorphic grade rocks forming part of the well mineralised Yilgarn Craton.

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**Cygnus Gold Limited**

Ground Floor

24 Outram Street

West Perth WA 6005

**T:** +61 8 6118 1627

**E:** [info@cygnusgold.com](mailto:info@cygnusgold.com)

**W:** [www.cygnusgold.com](http://www.cygnusgold.com)