



11 July 2022

ASX ANNOUNCEMENT

Court Order Confirmed

Cyprium Metals Limited (ASX: CYM) (**Company**) confirms that today the Supreme Court of Western Australia heard the Company's application seeking orders in relation to the Company's inadvertent administrative error in not lodging a cleansing notice pursuant to section 708A(5)(e) of the Corporations Act in the required timeframe for the issue of shares on 11 December 2020.

The Company is pleased to confirm that it has been granted the orders, as set out in the attached notice, and anticipates the trading of its securities will recommence at market open on Tuesday, 12 July 2022.

This ASX announcement was approved and authorised by the Managing Director of Cyprium Metals Limited.

For further information:

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IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/124/2022

EX PARTE:
**CYPRUM METALS LIMITED (ACN 002 678
640)**

First Plaintiff

**ORDERS OF THE HONOURABLE JUSTICE STRK
MADE ON 11 JULY 2022**

IT IS ORDERED THAT:

1. Pursuant to section 1322(4)(d) of the Corporations Act 2001 (Cth), in respect of the 21,828,213 ordinary fully paid shares in the Plaintiff, which were issued on 11 December 2020, the period of five business days referred to in section 708A(6)(a) of the Corporations Act be extended to 4 July 2022.
2. Pursuant to section 1322(4)(a) of the Corporations Act, it is declared that a notice under section 708A(5)(e) of the Corporations Act given to the Australian Securities Exchange Limited (ASX) on 4 July 2022 in respect of the 21,828,213 ordinary fully paid shares in the Plaintiff, which were issued on 11 December 2020, within the period provided for in order 1 above be deemed to take effect as if it had been given to the ASX on 11 December 2020.
3. Pursuant to section 1322(4)(a) of the Corporations Act, it is declared that any offer for sale or sale of the 21,828,213 ordinary fully paid shares in the Plaintiff, which were issued on 11 December 2020, during the period after their issue to the date of the Court orders is not invalid by reason of:
 - (a) any failure of a notice under section 708A(5)(e) of the Corporations Act to exempt the sellers from the obligation of disclosure under the Corporations Act; and
 - (b) the sellers' consequent failure to comply with section 707(3) of the Corporations Act.
4. A sealed copy of these orders is to be served on the ASIC as soon as reasonably practicable and upon service of these orders on ASIC. ASIC is to include these orders on its database.
5. A copy of these orders is to be given to each person to whom the shares in orders 1 to 3 were issued and as soon as reasonably practicable the plaintiff is to publish an announcement to ASX in which a copy of these orders is included.
6. For a period of 28 days from the date of publication of a copy of these orders on the ASX website, any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of these orders has liberty to apply to vary or to discharge the order within that period.
7. There be no order as to costs.

BY THE COURT

THE HONOURABLE JUSTICE L STRK

