

## 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>	CYPRUM METALS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Barry John Cahill
<b>Date of last notice</b>	12 July 2022

#### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Barry John Cahill has a direct interest in his name and 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: <ol style="list-style-type: none"><li>1. Infinity Resources Pty Ltd</li><li>2. Wildpark Nominees Pty Ltd ATF Marianna Partners Super A/C</li></ol> Direct: <ol style="list-style-type: none"><li>3. Fully paid ordinary shares</li><li>4. Performance Rights</li></ol>
<b>Date of change</b>	5 August 2022
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 1,268,750 Fully paid ordinary shares</li><li>2. 2,497,620 Fully paid ordinary shares</li><li>3. 2,500,000 Fully paid ordinary shares</li><li>4. 12,450,000 Performance Rights</li></ol>
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights
<b>Number acquired</b>	2,250,000 Fully Paid Ordinary Shares from exercise of Performance Rights

+ See chapter 19 for defined terms.

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	783,295 Fully Paid Ordinary Shares from participation in Entitlement Offer 2,500,000 Performance Rights
<b>Number disposed</b>	2,250,000 Performance Rights exercised
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$90,078.93 (cash) \$247,500 (non-cash based for the exercise of Performance Rights on share price of AUD0.11 per share) Performance Rights issued \$nil consideration
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,427,343 Fully paid ordinary shares</li> <li>2,809,822 Fully paid ordinary shares</li> <li>5,062,500 Fully paid ordinary shares</li> <li>12,700,000 Performance Rights</li> </ol>
<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	<p>Exercise of Performance Rights as approved by Shareholders at a General Meeting held on 23 March 2021 and an Annual General Meeting held on 31 May 2021</p> <p>Participation in Entitlement Offer announced on 30 June 2022</p> <p>Issue of Performance Rights as approved by Shareholders at the General Meeting held on 31 May 2022.</p>

## 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>	
<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>	

+ See chapter 19 for defined terms.

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

05 August 2022

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<sup>+</sup> See chapter 19 for defined terms.