

12 October 2022

Annual General Meeting Information

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or **the Company**) anticipates that it will hold its next Annual General Meeting (AGM) on 30 November 2022.

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AWST) on Wednesday, 19 October 2022, being at least 30 business days before the date of the AGM.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement has been authorised for release to the ASX by the Executive Director of the Company.

approved by the Company's board of directors.

Yours faithfully
Cyclone Metals Limited

Tony Sage
Executive Director

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