

# 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> Cygnus Gold Limited
<b>ABN</b> 80 609 094 653

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>	Raymond Shorrocks
<b>Date of last notice</b>	28 January 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Spring Street Holdings Pty Ltd</i>
<b>Date of change</b>	15 June 2022
<b>No. of securities held prior to change</b>  <i>Spring Street Holdings Pty Ltd</i>  <i>Spring Street Holdings Pty Ltd &lt;Shorrocks Super Fund A/C&gt;</i>	Fully Paid Ordinary Shares – 1,606,837  Fully Paid Ordinary Shares (Voluntary Escrowed until 21 January 2023): 664,310  Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000  Unlisted options (Exp 20/01.2025, Ex \$0.16) – 3,500,000  Fully Paid Ordinary Shares – 444,444

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	444,444 – Fully Paid Ordinary Shares)
<b>Number disposed</b>	Transferred from: <i>Spring Street Holdings Pty Ltd &lt;Shorrocks Super Fund A/C&gt;</i> To: <i>Spring Street Holdings Pty Ltd</i>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.125 per share
<b>No. of securities held after change</b>  <i>Spring Street Holdings Pty Ltd</i>         <i>Spring Street Holdings Pty Ltd &lt;Shorrocks Super Fund A/C&gt;</i>	Fully Paid Ordinary Shares – 2,051,281  Fully Paid Ordinary Shares (Voluntary Escrowed until 21 January 2023): 664,310  Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000  Unlisted options (Exp 20/01.2025, Ex \$0.16) – 3,500,000  Fully Paid Ordinary Shares – Nil
<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	Off market share transfer

## 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>	

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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