

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

Name of entity Cygnus Gold Limited
ABN 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.

Name of Director	Michael Dylan Naylor
Date of last notice	25 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C>
Date of change	21 October 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p><i>Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S J Super Fund A/C></i></p> <p>Mr Michael Dylan Naylor + Mrs Sarah June Naylor <Blue Leaf A/C></p> <p>Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C></p> <p>Sarah June Naylor (Spouse)</p>	<p>Fully Paid Ordinary Shares – 2,133,912</p> <p>Fully Paid Ordinary Shares – 1,000,000</p> <p>Fully Paid Ordinary shares - 2,765,789</p> <p>Unlisted Options Expiring 22/09/2023 @ \$0.08 - 2,000,000</p> <p>Unlisted Options Expiring 16/11/2024 @ \$0.16 - 2,250,000</p> <p>Fully Paid Ordinary shares – 173,478</p>
<p>Class</p>	<p>1. Fully Paid Ordinary Shares</p> <p>2. Performance Rights</p>
<p>Number acquired</p>	<p>1. 800,000 – Fully Paid Ordinary Shares)</p> <p>2. 8,000,000 – Performance Rights</p>
<p>Number disposed</p>	<p>1. –</p> <p>2. N/A</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$0.125 per share</p> <p>2. Nil</p>

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No. of securities held prior to change <i>Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S J Super Fund A/C></i> Mr Michael Dylan Naylor + Mrs Sarah June Naylor <Blue Leaf A/C> Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> Sarah June Naylor (Spouse)	Fully Paid Ordinary Shares – 2,133,912 Fully Paid Ordinary Shares – 1,000,000 Fully Paid Ordinary shares - 3,565,789 Unlisted Options Expiring 22/09/2023 @ \$0.08 - 2,000,000 Unlisted Options Expiring 16/11/2024 @ \$0.16 - 2,250,000 Performance Rights – 8,000,000 Fully Paid Ordinary shares – 173,478
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement and issue of Performance Rights as approved by shareholders on 28 September 2022.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity Cygnus Gold Limited
ABN 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.

Name of Director	Mr Michael Bohm
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CLJML Investments Pty Ltd <CLJML S/F A/C> (Mr Bohm is a beneficiary of the Company)
Date of change	21 October 2022
No. of securities held prior to change <i>Charmaine Linda Lobo, who is Mr Bohm's spouse</i> <i>CLJML Investments Pty Ltd <CLJML S/F A/C></i>	Fully Paid Ordinary Shares: 5,337,780 Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000 Fully Paid Ordinary Shares: 384,615 Fully Paid Ordinary Shares (Voluntary Escrowed until 20 January 2023): 434,783
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	200,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.125 per share
No. of securities held after change <i>Charmaine Linda Lobo, who is Mr Bohm's spouse</i> <i>CLJML Investments Pty Ltd <CLJML S/F A/C></i>	Fully Paid Ordinary Shares: 5,337,780 Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000 Fully Paid Ordinary Shares: 584,615 Fully Paid Ordinary Shares (Voluntary Escrowed until 20 January 2023): 434,783
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 28 September 2022.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity Cygnus Gold Limited
ABN 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.

Name of Director	Shaun Hardcastle
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Rod Dog Pty Ltd</i>
Date of change	21 October 2022
No. of securities held prior to change <i>Rod Dog Pty Ltd</i>	Fully Paid Ordinary Shares – 829,060 Fully Paid Ordinary Shares (Voluntary Escrowed until 20 January 2023): 260,870 Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000
Class	Fully Paid Ordinary Shares

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Number acquired	240,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.125 per share
No. of securities held after change <i>Rod Dog Pty Ltd</i>	Fully Paid Ordinary Shares – 1,069,060 Fully Paid Ordinary Shares (Voluntary Escrowed until 20 January 2023): 260,870 Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 28 September 2022.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity Cygnus Gold Limited
ABN 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.

Name of Director	Raymond Shorrocks
Date of last notice	24 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Spring Street Holdings Pty Ltd</i>
Date of change	21 October 2022
No. of securities held after change <i>Spring Street Holdings Pty Ltd</i> <i>Spring Street Holdings Pty Ltd <Shorrocks Super Fund A/C></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

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Class	1. Fully Paid Ordinary Shares 2. Performance Rights
Number acquired	1. 400,000 – Fully Paid Ordinary Shares) 2. 1,000,000 – Performance Rights
Number disposed	1. – 2. N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.125 per share 2. Nil
No. of securities held after change <i>Spring Street Holdings Pty Ltd</i>	Fully Paid Ordinary Shares – 2,451,281 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement and issue of Performance Rights as approved by shareholders on 28 September 2022.

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.

Detail of contract	
Nature of interest	

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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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