



Appointment of Joint Company Secretary

1 November 2022

ASX: CY5

CORPORATE DIRECTORY

Non-Executive Chairman

Raymond Shorrocks

Executive Director

Michael Naylor

Non-Executive Directors

David Southam

Michael Bohm

Shaun Hardcastle

Joint Company Secretary/CFO

Susan Field

Joint Company Secretary

Maddison Cramer

**Advancing the Pontax
Lithium Project in the world
class James Bay lithium
district in Canada and the
Bencubbin Lithium Project
in Western Australia.**

Major Shareholders:

Merk Investments	9.9%
Steve Parsons	5.7%
Southern Cross Capital	5.3%
Michael Naylor	4.5%
Michael Bohm	4.3%

Cygnus Gold Limited

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Cygnus Gold Limited (ASX: CY5) is pleased to announce the appointment of Ms Maddison Cramer as a Company Secretary of the Company, effective today. Ms Cramer will be a Joint Company Secretary with Ms Susan Field, the current Company Secretary and Chief Financial Officer.

Ms Cramer is a corporate lawyer with experience in both the listed and unlisted space, advising entities across a variety of different sectors, but with a focus on mining and resources. She recently co-founded boutique corporate services business Belltree Corporate and is currently a company secretary at ASX-listed junior exploration companies AuTECO Minerals Ltd (ASX:AUT) and Midas Minerals Ltd (ASX:MM1). Prior to this, she was Joint Company Secretary at ASX300 Bellevue Gold Limited (ASX:BGL) and was an Associate at Bellanhouse Legal and HWL Ebsworth Lawyers. Ms Cramer specialises in corporate and commercial transactions, including capital raisings, IPOs and backdoor listings, and corporate governance issues.

Going forward, Maddison will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

The Board wishes to take this opportunity to welcome Ms Cramer to the Company.

By authority of the board of directors.

For further information please visit www.cygnusgold.com or contact:

Susan Field – Joint Company Secretary