

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	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.	Spring Street Holdings Pty Ltd
Date of change	29 November 2022
No. of securities held before change	Fully Paid Ordinary Shares – 2,451,281 Fully Paid Ordinary Shares (voluntarily 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 Performance Rights – 1,000,000
Class	Fully Paid Ordinary Shares
Number acquired	142,858
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per share

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No. of securities held after change	<p>Fully Paid Ordinary Shares – 2,594,139</p> <p>Fully Paid Ordinary Shares (voluntarily escrowed until 21 January 2023) – 664,310</p> <p>Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000</p> <p>Unlisted options (Exp 20/01/2025, Ex \$0.16) – 3,500,000</p> <p>Performance Rights – 1,000,000</p>
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 18 November 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	
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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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	David Southam
Date of last notice	1 November 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.	Lynnette Edwards (Mr Southam's spouse)
Date of change	29 November 2022
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	285,715
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per share
No. of securities held after change	Fully Paid Ordinary Shares – 285,715
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 18 November 2022.

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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 <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	Michael Dylan Naylor
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.	Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C>
Date of change	29 November 2022
No. of securities held prior to change	
Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S J Super Fund A/C>	Fully Paid Ordinary Shares – 2,133,912
Mr Michael Dylan Naylor + Mrs Sarah June Naylor <Blue Leaf A/C>	Fully Paid Ordinary Shares – 1,000,000
Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C>	Fully Paid Ordinary Shares – 3,565,789 Unlisted options (Exp. 22/09/2023, Ex. \$0.08) – 2,000,000 Unlisted options (Exp. 16/11/2024, Ex. \$0.16) – 2,250,000 Performance Rights – 8,000,000
Sarah June Naylor (Spouse)	Fully Paid Ordinary Shares – 173,478

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Class	Fully Paid Ordinary Shares
Number acquired	285,715
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per share
No. of securities held after change <i>Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S J Super Fund A/C></i> <i>Mr Michael Dylan Naylor + Mrs Sarah June Naylor <Blue Leaf A/C></i> <i>Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C></i> <i>Sarah June Naylor (Spouse)</i>	 Fully Paid Ordinary Shares – 2,133,912 Fully Paid Ordinary Shares – 1,000,000 Fully Paid Ordinary Shares – 3,851,504 Unlisted options (Exp. 22/09/2023, Ex. \$0.08) – 2,000,000 Unlisted options (Exp. 16/11/2024, Ex. \$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 as approved by shareholders on 18 November 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	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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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	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.	CLJML Investments Pty Ltd <CLJML S/F A/C> (Mr Bohm is a beneficiary of the company)
Date of change	29 November 2022
No. of securities held prior to change Charmaine Linda Lobo (Mr Bohm's spouse) CLJML Investments Pty Ltd <CLJML S/F A/C>	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 (Voluntarily escrowed until 20 January 2023) – 434,783
Class	Fully Paid Ordinary Shares
Number acquired	142,858
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per share

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No. of securities held after change <i>Charmaine Linda Lobo (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 – 727,473 Fully Paid Ordinary Shares (Voluntarily 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 18 November 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	
Interest after change	

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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	24 October 22

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.	Rod Dog Pty Ltd
Date of change	29 November 2022
No. of securities held prior to change	Fully Paid Ordinary Shares – 1,069,060 Fully Paid Ordinary Shares (voluntarily escrowed until 20 January 2023) – 260,870 Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000
Class	Fully Paid Ordinary Shares
Number acquired	85,715
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per share
No. of securities held after change	Fully Paid Ordinary Shares – 1,154,775 Fully Paid Ordinary Shares (voluntarily escrowed until 20 January 2023) – 260,870 Unlisted options (Exp 22/9/2023, Ex. \$0.08) – 2,000,000

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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 18 November 2022.
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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	
Interest after change	

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