

## ASX Announcement

20 February 2024

### Appendix 3Y – Late Lodgement

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or **the Company**) refers to the attached Appendix 3Y for Mr Tony Sage. The change in the director's interest took place on 7 February 2024 and the Appendix 3Y has been lodged late.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The change, which did not arise out of a share trade but rather as result of loss of control over the entity which holds the securities, occurred on 7 February 2024.
2. The changes were not reported on time due to an administrative oversight by the Director to which the Appendix 3Y relates.
3. The Company and its Directors are aware of their obligations under Listing rule 3.19A and arranged for notification of the changes immediately upon becoming aware of the oversight.
4. The Company believes its current practices are adequate to ensure compliance with Listing Rule 3.19B however it intends to further review its procedures to identify and implement any potential improvements.

Announcement authorised for release by the Executive Chairman.

#### ENDS

For further information please contact:

##### Investor Relations



+61 (0) 8 9380 9555



ir@cyclonemetals.com

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cyclone-metals

# 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> CYCLONE METALS LIMITED
<b>ABN</b> 71 095 047 920

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>	Antony Sage
<b>Date of last notice</b>	5 December 2023

### 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.	<b>Indirect (1):</b> Shares owned by PG Partnership, of which Okewood Pty Ltd, a company in which Mt Sage is a director, is a member.  <b>Indirect (2):</b> Securities owned by Okewood Pty Ltd, a company in which Mr Sage is a director.
<b>Date of change</b>	7 February 2024
<b>No. of securities held prior to change</b>	<b>Indirect (1):</b> 250,000 Fully Paid Ordinary Shares  <b>Indirect (2):</b> 730,042,498 Fully Paid Ordinary Shares 100,000,000 Unlisted Class A Incentive Options (\$0.003 expiring 5 December 2024) 50,000,000 Unlisted Class B Incentive Options (\$0.005 expiring 5 December 2025) 50,000,000 Unlisted Class C Incentive Options (\$0.01 expiring 5 December 2026)

+ See chapter 19 for defined terms.

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<b>Class</b>	(a) Fully paid ordinary shares (b) Unlisted Class A Incentive Options (\$0.003 expiring 5 December 2024) (c) Unlisted Class B Incentive Options (\$0.005 expiring 5 December 2025) (d) Unlisted Class C Incentive Options (\$0.01 expiring 5 December 2026)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(a) 730,292,498 (b) 100,000,000 Unlisted Class A Incentive Options (\$0.003 expiring 5 December 2024) (c) 50,000,000 Unlisted Class B Incentive Options (\$0.005 expiring 5 December 2025) (d) 50,000,000 Unlisted Class C Incentive Options (\$0.01 expiring 5 December 2026)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	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	Loss of control over entity Okewood Pty Ltd with Receivers and Managers appointed in respect of certain assets of Okewood Pty Ltd.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

Date: 20 February 2024

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