

Director Resignation

Cosmos Exploration (ASX: C1X) ("Cosmos" or "the Company") advises that Mr Matthew Freedman has resigned as a Non-Executive Director of Cosmos due to external work commitments.

Cosmos Exploration Limited Executive Chairman – Jeremy Robinson said, *"On behalf of the Board, I wish to thank Matt for his contribution to Cosmos and we wish him well in his future endeavours within in the industry."*

This announcement has been authorised by the Board of Cosmos Exploration Limited.

For further information please contact:

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About Cosmos Exploration Limited

Cosmos Exploration Limited (ASX: C1X) is an ASX listed International critical minerals company focussed on making world class discoveries at its highly prospective projects including; Corvette Far East Lithium Project and the Lasalle Lithium Project in the James Bay region of Quebec, the Byro East Nickel-Copper-PGE Project located in Western Australia and the Orange East Gold Project located in New South Wales.

Corvette Far East and Lasalle Projects are located along strike from the world class Corvette lithium project owned by Patriot Metals with historically mentioned lithium bearing pegmatites. It is considered highly prospective for lithium pegmatite discoveries.

Byro East was identified by RareX prior to the Julimar Discovery and has potential for mafic-ultramafic intrusion related nickel-copper and PGE mineralisation.

Orange East is an advanced exploration project located on the boundary between the Molong Arc and Hill End Trough within the Lachlan Fold Belt, a major mineral province, within a similar geological setting and along strike from the multi-million-ounce McPhillamys Gold Mine.