

9 April 2024

ASX ANNOUNCEMENT

## Date of AGM and Closing Date for Director Nomination

Cyprium Metals Limited (ASX: CYM) (**Cyprium** or **Company**) advises, pursuant to ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM** or **Meeting**) will be held on Tuesday, 28 May 2024 at 10:00am (WST). The Meeting will take place at CYM's corporate office, located at Level 1, 437 Roberts Road, Subiaco, WA 6008.

The re-election of certain directors of the Company will be considered at the AGM. In accordance with the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director is Tuesday 16 April 2024.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Tuesday 16 April 2024.

To aid us in organising the event, kindly RSVP by return email to [communications@cypriummetals.com](mailto:communications@cypriummetals.com) at least 7 days prior to the AGM.

**This ASX announcement was approved and authorised by the Executive Chair of the Board.**

Further information:

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### About Cyprium Metals Limited

Cyprium Metals Limited (ASX: CYM) is an ASX-listed Australian copper company. Its flagship property is the Nifty Copper Mine in Western Australia, which previously produced significant copper from both oxide and sulphide resources. Cyprium is focused on redeveloping Nifty, which has the advantage of significant invested capital, data from a long operating history, large-scale resources, current operational approvals, and recent investment in the property.

The Company's other assets include significant copper-focused properties in the Paterson and Murchison Provinces, including multiple defined resources.

Visit [www.cypriummetals.com](http://www.cypriummetals.com) for further information.