

26 April 2024

## Annual General Meeting – Letter to Shareholders

Dear Shareholder,

Australian copper company, Cyprium Metals Limited (ASX: CYM) (**Cyprium** or **the Company**), advises that its Annual General Meeting of Shareholders will be held at 10:00am (WST) on Tuesday, 28 May 2024, at Level 1, 437 Roberts Road, Subiaco, WA 6008 (**AGM** or **Meeting**).

In accordance with Part 1.2AA of the Corporations Act 2001 (Cth), the Company will only be despatching physical copies of the Notice of Meeting (**Notice**) to Shareholders who have elected to receive the Notice in physical form. If you have nominated an email address and elected to receive electronic communications from the Company, we will email you a link to an electronic copy of the Notice. For further information on your right to elect to receive documents from the Company electronically or physically, please refer to the Shareholders Information section of the website: <https://cypriummetals.com/investor-centre/>

The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link: <https://cypriummetals.com/investor-centre/>. Alternatively, the Notice of Meeting will also be posted on the Company's ASX market announcement page (ASX: CYM).

The business of the AGM affects your shareholding, and your vote is important. There are a number of ways in which you can exercise your right to vote.

To vote in person, please attend the AGM on the date and at the place set out above. If you plan to attend the AGM in person, please register via email: [communications@cypriummetals.com](mailto:communications@cypriummetals.com). Please bring your proxy form to the Meeting to facilitate your registration.

If you are unable to attend the AGM, Shareholders are strongly encouraged to complete the proxy form and return or vote online by 10:00am (WST) on Sunday, 26 May 2024. Proxy forms received later than this time will be invalid. The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

On behalf of the Board, thank you for your continued support as a shareholder. We look forward to welcoming you to our AGM on Tuesday, 28 May 2024.

Yours faithfully,



Matt Fifield  
Executive Chairman

**This ASX announcement was approved and authorised for release by the Board of Cyprium Metals Limited.**

**Further information:**

Matt Fifield	Manu Trivedi	John Gardner
Executive Chair	Chief Financial Officer, Interim	Investor and Media Relations
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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.