

**Notice under Section 708A(5)(e) of the Corporations Act**

Cyprium Metals Limited (ASX: CYM, OTC: CYPMF) (**Cyprium** or the **Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) regarding the 297,488,855 fully paid ordinary shares (**Shares**) as detailed in the Appendix 2A released to the ASX today.

The Company states the following:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. sections 674 and 674A of the Corporations Act; and
4. as at the date of this notice, for the purposes of sections 708A(7) and 708A(8) of the Corporations Act, as previously announced on 28 October 2024, and updated by way of announcement on 5 February 2025, the Company is undertaking a Strategic Review of its portfolio of non-core copper projects located in the Murchison Region of Western Australia which includes the Cue and Meekatharra projects (**Strategic Review**). The Company confirms it is in advanced discussions regarding the potential divestment of certain assets under the Strategic Review in respect of the Cue project and is hopeful of announcing further details in the coming weeks. Except as announced on 5 February 2025, no binding agreements have yet been signed, therefore there is no certainty that any transaction will complete within a specific timeframe, or that they will complete at all.

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

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.

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