

## ASX Announcement

25 August 2025

### Section 249D Notices Received

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or **the Company**), advises that it has received a notice under section 249D of the Corporations Act 2001 (Cth) from Peter Darren Russell, Leanne Susan Vidovich, Robert Philip Grant, Paul Gregory Brown and Jessica Oriwia Brown as trustees for the Brown Super Fund, Anthony De Nicola and Tanya Louise De Nicola as trustees for the De Nicola Family Super Fund, Thomas Philip Gooch, Ascension Growth (WA) Fund Pty Ltd (ACN: 680 566 456) and Paul Henry Victor Berend that a general meeting of the Company's members be convened to consider the removal of Director Tony Sage.

The Company also advises that it has received a second notice under section 249D of the Corporations Act 2001 (Cth) from European Lithium Ltd (ACN: 141 450 624) that a general meeting of the Company's members be convened to consider the removal of Directors Paul Berend, Luke Martino and David Sanders.

The Company is currently seeking independent legal advice regarding the validity of these notices and will keep all shareholders updated on any material developments.

Announcement authorised for release by the board of Cyclone.

#### ENDS

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##### Investor Relations



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