

CHANGE OF REGISTERED ADDRESS

ASX ANNOUNCEMENT:

2 September 2019

ASX: CY5

CORPORATE DIRECTORY**Non-Executive Chairman**

Michael Bohm

Managing Director

James Merrillees

Non-Executive Directors

Amanda Buckingham

Simon Jackson

Oliver Kreuzer

Company Secretary

Michael Naylor

The Company wishes to advise that its registered address and principle place of business has changed to:

Level 2

45 Richardson Street

West Perth WA 6005.

The Company's telephone number has changed to +61 8 6315 1490.

For and on behalf of the Board.

Michael Naylor

Company Secretary

Cygnus Gold Limited

Level 2

45 Richardson Street

West Perth WA 6005.

T: +61 8 6315 1490

E: info@cygnusgold.com

W: www.cygnusgold.com