

## RESIGNATION OF DIRECTOR

### ASX ANNOUNCEMENT:

23 September 2019

### ASX: CY5

### CORPORATE DIRECTORY

#### Non-Executive Chairman

Michael Bohm

#### Managing Director

James Merrillees

#### Non-Executive Directors

Simon Jackson

Oliver Kreuzer

#### Company Secretary

Michael Naylor

Cygnus Gold Limited (ASX:CY5) announces that Dr Amanda Buckingham has resigned as a Director of the Company, effective 20 September 2019.

The Company thanks Dr Buckingham, who was one of Cygnus Gold's original founders, for her significant work toward identifying the Company's highly prospective exploration target areas and her involvement through the IPO process in 2017 culminating in the Company's listing on the ASX in January 2018.

Cygnus Chairman Michael Bohm said "My fellow Directors and I would like to thank Amanda for her significant contribution to Cygnus from the outset. We wish her every success and look forward to continuing to progress our work on the targets that she was instrumental in identifying."

Refer attached Final Directors Interest Notice.

For and on behalf of the Board.

Michael Bohm

Chairman

### Cygnus Gold Limited

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Cygnus Gold Limited
<b>ABN</b>	80 609 094 653

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Dr Amanda Buckingham
<b>Date of last notice</b>	18 February 2019
<b>Date that director ceased to be director</b>	20 September 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
<i>Amanda Jane Buckingham</i> Unlisted Performance Rights: 100,000

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<i>Fathom Geophysics Australia Pty Ltd, a company which Dr Buckingham is a director and shareholder</i>	Fully Paid Ordinary Shares – 1,666,667
<i>Dr Robert Stuart, who is Dr Buckingham's spouse</i>	Fully Paid Ordinary Shares – 666,667

#### Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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+ See chapter 19 for defined terms.