



ASX ANNOUNCEMENT

9 April 2020

ANNUAL GENERAL MEETING

Cyprium Metals Limited (the Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) will be held at 11:00am (WST) on Thursday 28 May 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 16 April 2020. Any nominations must be received in writing no later than 5:00pm (WST) on 16 April 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in mid-April 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.cypriummetals.com.

This ASX announcement was approved and authorised by the Executive Director and Company Secretary.

For further information

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