

## DEFERRAL OF ANNUAL GENERAL MEETING

### ASX ANNOUNCEMENT:

4 May 2020

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) ("Cygnus" or "the Company") advises that the Company's 2020 Annual General Meeting ("AGM"), originally scheduled to be held by the end of May has been deferred to Tuesday, 28 July 2020.

Due to the evolving COVID-19 situation and the Australian Government's current restrictions on large gatherings and social distancing rules, the Company considers it prudent to defer the AGM whilst it continues to monitor the situation.

The deferral of the AGM is in reliance on the "no-action" position announced by the Australian Securities and Investments Commission ("ASIC") in 20-068MR on 20 March 2020, which confirms that ASIC will take no action against an entity with a 31 December 2019 balance date who does not hold its AGM by 31 May 2020 provided the entity holds the AGM by 31 July 2020, or such later date as ASIC advises.

Further details regarding the AGM, including details of the way in which shareholders can participate in the AGM, will be set out in the notice of meeting which is expected to be provided to shareholders in June 2020.

Cygnus will continue to update shareholders in due course by way of further ASX announcements.

This announcement was authorised by the Board of Cygnus.

Michael Naylor  
Company Secretary

### Cygnus Gold Limited

Level 2

45 Richardson Street

West Perth WA 6005.

T: +61 8 6118 1627

E: [info@cygnusgold.com](mailto:info@cygnusgold.com)

W: [www.cygnusgold.com](http://www.cygnusgold.com)