



24 June 2020

Dear Shareholders

**Cygnus Gold Ltd - Notice of Annual General Meeting**

Cygnus Gold Limited (ASX: CY5) (“Cygnus” or “the Company”) advises that the Company’s 2020 Annual General Meeting (“AGM”), will be held on Wednesday, 29 July 2020 at 9:30am (WST) at 45 Ventnor Avenue, West Perth, WA, 6005.

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No.1) 2020, the Company is not sending hard copies of the Notice of AGM to shareholders. The Notice of AGM can be viewed and downloaded from the website link [www.cygnusgold.com](http://www.cygnusgold.com).

With regards to the COVID-19 pandemic, the Company will adhere to all social distancing measures prescribed by government authorities at the Meeting, and Shareholders attending the Meeting will need to ensure they comply with the protocols. We are concerned for the safety and health of Shareholders, staff and advisers, so we have therefore put in place certain measures including social distancing requirements and limiting non-shareholder visitors. Refreshments will not be served, and all attendees are kindly requested to leave the venue immediately on conclusion of the meeting.

Shareholders are encouraged to vote online at [www.investorvote.com.au](http://www.investorvote.com.au) or by lodging the proxy form attached to the Notice of AGM. As the situation regarding the management of COVID-19 is evolving rapidly, Cygnus will continue to update shareholders in due course by way of further ASX announcements for any further updates in relation to the arrangements for the AGM.

The Directors of Cygnus appreciate the understanding of Shareholders under the current circumstances.

For and on behalf of the Board

Michael Naylor  
Company Secretary