

ASX ANNOUNCEMENT

21 March 2024

CuFe^{ltd}

APPENDIX 3Y – DIRECTOR TONY SAGE

CuFe Ltd (ASX: **CUF**) (**CuFe** or the **Company**) refers to the attached Appendix 3Y for Mr Tony Sage. On 20 February 2024, the Company released an Appendix 3Y that indicated a change in control of securities in the company previously controlled by director Tony Sage. The change of control was subsequently reversed on 20 March 2024. The change in director's interest is detailed in the attached Appendix 3Y.

Tony Sage, Executive Chair of CUF, said: "It's great news that a settlement has been reached between Okewood and the APL which has returned control of the CUF shares and options back to Okewood."

Announcement released with authority of the Executive Chair of the Company.

CuFe_{ltd}



About CuFe Ltd

CuFe Ltd (ASX: CUF) is a producer and explorer, focused on near-term, high grade premium product iron ore projects and exposure to key strategic metals; Copper and Lithium. The Company has diversified commodity interests in various projects and tenements prospective for copper, lithium, REEs, gold and iron ore, located in world-class mineral provinces of Australia. Our experienced team have demonstrated their ability to execute rapid, flexible, low capex, iron ore projects.

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	CUFE LIMITED
ABN	31 112 731 638

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANTONY WILLIAM PAUL SAGE
Date of last notice	20 February 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) EGAS Superannuation Fund (of which Mr Sage is a beneficiary) Indirect (2) Okewood Pty Ltd (a company of which Mr Sage is a director)
Date of change	20 March 2024
No. of securities held prior to change	Indirect (1) 24,923,010 ordinary fully paid shares
Class	(a) Ordinary fully paid shares (b) Unlisted options (\$0.027 each, expiring 7 September 2024)
Number acquired	(a) 5,250,000 (b) 10,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect (1) 24,923,010 ordinary fully paid shares Indirect (2) 5,250,000 ordinary fully paid shares 10,000,000 unlisted options (\$0.027 each, expiring 7 September 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Gain of control over entity Okewood Pty Ltd with Receivers and Managers retiring in respect of certain assets of Okewood Pty Ltd.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Released: 21 March 2024

⁺ See chapter 19 for defined terms.