

**ASX ANNOUNCEMENT****1 July 2021****Resignation of Director**

Cassius Mining Limited (“Cassius”<sup>1</sup> or “the Company”) (ASX Code: CMD) announces that Mr. Anthony Joseph Karam has resigned as director of the Company effective 30 June 2021.

The board members extend their best wishes to Mr. Karam and thank him for his efforts over the past six (6) years.

This is authorised for release to the ASX by the Board.

**FURTHER INFORMATION**

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<sup>1</sup> reference to Cassius includes both Cassius Mining Limited (Aust) and Cassius Mining Limited (Ghana)