

## Appendix 3Z

### Final 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 30/9/2001.

<b>Name of entity</b>	<b>Cygnus Metals Ltd</b>
<b>ABN</b>	<b>80 609 094 653</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael Dylan Naylor
<b>Date of last notice</b>	11 September 2024
<b>Date that director ceased to be director</b>	21 September 2024

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<i>Ms Sarah June Naylor (spouse)</i>	173,478 fully paid ordinary shares
<i>Michael Dylan Naylor &amp; Sarah June Naylor &lt;Blue Leaf A/C&gt; (trustee and beneficiary)</i>	1,000,000 fully paid ordinary shares
<i>Michael Dylan Naylor &amp; Sarah McAlpine &lt;MD &amp; SI Super Fund A/C&gt; (trustee and beneficiary)</i>	2,133,912 fully paid ordinary shares
<i>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt; (controlled by spouse)</i>	14,925,790 fully paid ordinary shares 2,250,000 unlisted options (expiring 16/11/2024 @ \$0.16) 96,170 share rights (expiring 31/07/2029)

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.