

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	Cygnus Metals Limited
ABN	80 609 094 653

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	David Southam
Date of last notice	12 July 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.	Lynnette Edwards (Mr Southam's spouse)
Date of change	11 September 2024
No. of securities held prior to change	Fully Paid Ordinary Shares – 4,285,715 Performance Rights (exp. 13/02/28) – 14,000,000 Performance Rights (exp. 28/08/28) – 3,178,809 Share Rights (exp. 31/07/29) – 1,752,932
Class	Fully Paid Ordinary Shares
Number acquired	2,857,143
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000.01 (\$0.035 per share)
No. of securities held after change	Fully Paid Ordinary Shares – 7,142,858 Performance Rights (exp. 13/02/28) – 14,000,000 Performance Rights (exp. 28/08/28) – 3,178,809 Share Rights (exp. 31/07/29) – 1,752,932

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement as approved by shareholders on 6 September 2024.
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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	

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?	
If prior written clearance was provided, on what date was this provided?	

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ABN	80 609 094 653

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	Kevin Tomlinson
Date of last notice	12 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 September 2024
No. of securities held prior to change	<i>JJROK Inc</i> 400,000 Class T Performance Rights (expiry 13/2/2028) 300,000 Class V Performance Rights (expiry 3/4/2028) 300,000 Fully paid ordinary shares <i>Mr Kevin Tomlinson</i> 75,000 Fully paid ordinary shares 183,550 Share Rights (expiry 31/07/2029)
Class	Fully Paid Ordinary Shares
Number acquired	285,714
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,999.99 (\$0.035 per share)

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<i>JJROK Inc</i> 400,000 Class T Performance Rights (expiry 13/2/2028) 300,000 Class V Performance Rights (expiry 3/4/2028) 300,000 Fully paid ordinary shares <i>Mr Kevin Tomlinson</i> 360,714 Fully paid ordinary shares 183,550 Share Rights (expiry 31/07/2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement as approved by shareholders on 6 September 2024.

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	

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
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ABN	80 609 094 653

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	Raymond Shorrocks
Date of last notice	12 July 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.	Spring Street Holdings Pty Ltd (of which Mr Shorrocks is a director)
Date of change	11 September 2024
No. of securities held before change	Fully Paid Ordinary Shares – 4,388,449 Unlisted options (Exp 20/01/2025, Ex. \$0.16) – 3,500,000 Share Rights (Exp 31/07/29) – 96,170
Class	Fully Paid Ordinary Shares
Number acquired	2,857,143
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000.01 (\$0.035 per share)
No. of securities held after change	Fully Paid Ordinary Shares – 7,245,592 Unlisted options (Exp 20/01/2025, Ex. \$0.16) – 3,500,000 Share Rights (Exp 31/07/29) – 96,170

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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement as approved by shareholders on 6 September 2024.
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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	

Part 3 – ⁺Closed period

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Name of entity	Cygnus Metals Limited
ABN	80 609 094 653

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	Michael Dylan Naylor
Date of last notice	12 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by Mr Naylor's spouse)
Date of change	11 September 2024
No. of securities held prior to change	
<i>Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S J Super Fund A/C></i>	Fully Paid Ordinary Shares – 2,133,912
<i>Mr Michael Dylan Naylor + Mrs Sarah June Naylor <Blue Leaf A/C></i>	Fully Paid Ordinary Shares – 1,000,000
<i>Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C></i>	Fully Paid Ordinary Shares – 13,211,504
	Unlisted options (Exp. 16/11/2024, Ex. \$0.16) – 2,250,000
	Share Rights (Exp. 31/07/29) – 96,170
<i>Sarah June Naylor (Spouse)</i>	Fully Paid Ordinary Shares – 173,478
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	1,714,286
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000.01 (\$0.035 per share)
No. of securities held after change <i>Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S J Super Fund A/C></i> <i>Mr Michael Dylan Naylor + Mrs Sarah June Naylor <Blue Leaf A/C></i> <i>Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C></i> <i>Sarah June Naylor (Spouse)</i>	Fully Paid Ordinary Shares – 2,133,912 Fully Paid Ordinary Shares – 1,000,000 Fully Paid Ordinary Shares – 14,925,790 Unlisted options (Exp. 16/11/2024, Ex. \$0.16) – 2,250,000 Share Rights (Exp. 31/07/29) – 96,170 Fully Paid Ordinary Shares – 173,478
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement as approved by shareholders on 6 September 2024.

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	

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ABN	80 609 094 653

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	Mr Michael Bohm
Date of last notice	12 July 2024

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

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CLJML Investments Pty Ltd <CLJML S/F A/C> (of which Mr Bohm is a director, shareholder and beneficiary)
Date of change	11 September 2024
No. of securities held prior to change	
Charmaine Linda Lobo (Mr Bohm's spouse)	Fully Paid Ordinary Shares – 6,697,780
CLJML Investments Pty Ltd <CLJML S/F A/C>	Fully Paid Ordinary Shares – 1,162,256
Mr Michael Bohm	Share Rights (exp. 31/07/29) – 96,170
Class	Fully Paid Ordinary Shares
Number acquired	571,429
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000.01 (\$0.035 per share)
No. of securities held after change	
Charmaine Linda Lobo (Mr Bohm's spouse)	Fully Paid Ordinary Shares – 6,697,780
CLJML Investments Pty Ltd <CLJML S/F A/C>	Fully Paid Ordinary Shares – 1,733,685
Mr Michael Bohm	Share Rights (exp. 31/07/29) – 96,170

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Appendix 3Y

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement as approved by shareholders on 6 September 2024.
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Interest after change	

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