

ASX ANNOUNCEMENT

20 December 2024

### **CORRECTED APPENDIX 3Ys**

Cyprium Metals wishes to advise a correction to the Appendix 3Ys released 25 March 2024, 3 January 2024 and 4 October 2023. Please find **attached** corrected and replacement Appendix 3Ys that were lodged on each of those dates.

Due to an administrative error, the number of options (expiring on 31 December 2024) was incorrectly noted in the Appendix 3Y dated 4 October 2023. Notwithstanding this, the change was correctly captured in the Form 604 dated 4 October 2023 and disclosed to the market.

Due to the error on 4 October 2023, this has been inadvertently carried over in subsequent Appendix 3Ys, which have been corrected.

The Company is aware of its Listing Rule obligations in relation to these disclosures and notes this was an administrative error.

The Company confirms that the existing current arrangements are adequate and the Company has reviewed procedures, and does not believe any additional steps are required to ensure accuracy and ongoing compliance.

**This ASX announcement was approved and authorised by the Company Secretary.**

Further information:

Matt Fifield

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**About Cyprium Metals Limited**

Cyprium Metals Limited (ASX: CYM) is an ASX-listed Australian copper company. Its flagship property is the Nifty Copper Mine in Western Australia, which previously produced significant copper from both oxide and sulphide resources. Cyprium is focused on redeveloping Nifty, which has the advantage of significant invested capital, data from a long operating history, large-scale resources, current operational approvals, and recent investment in the property.

The Company's other assets include significant copper-focused properties in the Paterson and Murchison Provinces, including multiple defined resources.

Visit [www.cypriummetals.com](http://www.cypriummetals.com) for further information.

# 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

<b>Name of entity</b>	CYPRIMUM METALS LIMITED
<b>ABN</b>	04 002 678 640

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.

<b>Name of Director</b>	J Matthew Fifield
<b>Date of last notice</b>	3 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director is an associate of P R C M Nominees Pty Ltd ("PRCM"). PRCM entered into voting agreements with each of FF Hybrid, L.P and GP Recovery Fund LLC ("Flat Footed") pursuant to which PRCM could vote Flat Footed's Cyprium shares for an agreed term.
<b>Date of change</b>	23 March 2024
<b>No. of securities held prior to change</b>	262,449,535 Fully paid ordinary shares  35,216,636 Options, exercisable at \$0.06, expiring 31.12.2024
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	152,470,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	109,979,535 fully paid ordinary shares.  35,216,636 Options, exercisable at \$0.06, expiring 31.12.2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of voting agreement between PRCM Nominees Pty Ltd and FF Hybrid, L.P. PRCM no longer holds a relevant interest in 99,745,874 shares pursuant to section 608(1)(b) of the Corporations Act 2001 (Cth) (Corporations Act)

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
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<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A - Expiration of voting agreement between PRCM Nominees Pty Ltd and FF Hybrid, L.P. PRCM no longer holds a relevant interest in 99,745,874 shares pursuant to section 608(1)(b) of the Corporations Act 2001 (Cth) (Corporations Act)
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>CYPRIMUM METALS LIMITED</b>
<b>ABN</b>	<b>48 002 678 640</b>

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.

<b>Name of Director</b>	J Matthew Fifield
<b>Date of last notice</b>	4 October 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director is an associate of P R C M Nominees Pty Ltd ("PRCM"). PRCM has entered into voting agreements with each of FF Hybrid, L.P and GP Recovery Fund LLC ("Flat Footed") pursuant to which PRCM may vote Flat Footed's Cyprium shares for an agreed term.
<b>Date of change</b>	29 December 2023
<b>No. of securities held prior to change</b>	259,199,889 fully paid ordinary shares  35,216,636 Options, exercisable at \$0.06, expiring 31.12.2024
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	3,249,646
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$88,250.64 (\$0.027157 per share)
<b>No. of securities held after change</b>	262,449,535 fully paid ordinary shares  35,216,636 Options, exercisable at \$0.06, expiring 31.12.2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade by PRCM

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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+ See chapter 19 for defined terms.



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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>CYPRIMUM METALS LIMITED</b>
<b>ABN</b>	<b>48 002 678 640</b>

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.

<b>Name of Director</b>	J Matthew Fifield
<b>Date of last notice</b>	13 September 2023

### 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.

<b>Direct or indirect interest</b>	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director is an associate of P R C M Nominees Pty Ltd ("PRCM"). PRCM has entered into voting agreements with each of FF Hybrid, L.P and GP Recovery Fund LLC ("Flat Footed") pursuant to which PRCM may vote Flat Footed's Cyprium shares for an agreed term.
<b>Date of change</b>	3 October 2023
<b>No. of securities held prior to change</b>	236,907,889 fully paid ordinary shares  102,716,636 Options, exercisable at \$0.06, expiring 31.12.2024
<b>Class</b>	Ordinary shares and options
<b>Number acquired</b>	22,292,000 fully paid ordinary shares
<b>Number disposed</b>	67,500,000 Options

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See below.
<b>No. of securities held after change</b>	259,199,889 fully paid ordinary shares  35,216,636 Options, exercisable at \$0.06, expiring 31.12.2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Flat Footed acquired 135 million shares (and attaching 67.5 million options, exercisable at \$0.06, expiring 31.12.2024) from PRCM at \$0.04 per share and purchased a further 17,470,000 on market at an average cost of \$0.03475. PRCM acquired 4,822,000 on market at \$0.03124 per share. This results in a net increase of director's indirect interest in the company of 22,292,000 ordinary shares, and decrease of 67.5 million options.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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<sup>+</sup> See chapter 19 for defined terms.