



Announcement Summary

Entity name
CYPRIUM METALS LIMITED

Date of this announcement
Thursday February 06, 2025

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CYMAV	PERFORMANCE RIGHTS	61,900,000	06/02/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CYPRIMUM METALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

48002678640

1.3 ASX issuer code

CYM

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/2/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

CYMAV : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

6/2/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
J Matthew Fifield	Pacific Road Capital Pty Limited	30,000,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to the 2025 Notice of Extraordinary General Meeting Resolution 7 for the issue to J Matthew Fifield <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02899713-6A1245706>

Refer to the 2024 Notice of Annual General Meeting resolution 9 Re-adoption of Employee Securities Incentive Plan. The summary of the plan are set out in Annexure A <https://announcements.asx.com.au/asxpdf/20240426/pdf/062x821w1fvtr.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

61,900,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CYM : ORDINARY FULLY PAID	1,711,676,610
CYMN B : ORDINARY FULLY PAID DEFERRED	106,979,789

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CYMAAD : WARRANTS	80,328,290
CYMAV : PERFORMANCE RIGHTS	138,720,006
CYMAAG : OPTION EXPIRING 31-DEC-2027 DEFERRED	53,489,895
CYMAAE : OPTION EXPIRING 31-DEC-2027 EX \$0.042	92,857,143
CYMAZ : CONVERTIBLE NOTES	4



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13