

**2 January 2025**

## Cleansing Notice

Further to its ASX announcements on 15 October 2024 and 2 January 2025, Cygnus Metals Limited ("Cygnus" or the "Company") advises that it has issued a total of 310,662,984 fully paid ordinary shares ("Shares") to shareholders of Doré Copper Mining Corp. ("Doré") pursuant to the merger with Doré via a plan of arrangement implemented in accordance with the Canada Business Corporation Act. In addition, and following receipt of shareholder approval on 16 December 2024, Cygnus has issued 4,166,667 Shares to Canaccord Genuity (Australia) Limited (or its nominee) as a transaction success fee for financial advisory services in connection with the merger.

### Cleansing Notice

In accordance with section 708A(6) of the *Corporations Act 2001* (Cth) ("Act"), the Company gives notice under paragraph 708A(5)(e) that:

1. the Company issued the 314,829,651 Shares without disclosure to investors under Part 6D.2 of the Act; and
2. as at the date of this notice:
  - a) the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
  - b) the Company has complied with sections 674 and 674A of the Act; and
  - c) other than as set out below, there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

For and on behalf of the Board

**David Southam**

**Executive Chair**

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### Media

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