

18 November 2024

Cleansing Notice

Further to the ASX announcement on 27 September 2022, and following shareholder approval received at the at the General Meeting on 6 September 2024, Cygnus Metals Limited (“Cygnus” or the “Company”) advises that it has issued a total of 486,600 fully paid ordinary shares (“Shares”) to the vendors of the CMH Projects (Pontax extension property).

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 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
Managing Director
T: +61 8 6118 1627
E: info@cygnusmetals.com

Media

For further information, please contact:

Paul Armstrong
Read Corporate
+61 8 9388 1474