

## 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>	Cygnus Metals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Southam
<b>Date of last notice</b>	8 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lynnette Edwards (Mr Southam's spouse)
<b>Date of change</b>	9 July 2024
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Share Rights (exp. 31/07/29)
<b>Number acquired</b>	1,752,932
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. 419,598 Share Rights issued in lieu of director fees of \$27,146.50 for the June quarter. 1,333,334 Share Rights issued as a short term incentive for the 2023 calendar year at a deemed issue price of \$0.09 each.

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<b>No. of securities held after change</b>	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
<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	Share rights issued in lieu of a portion of director fees for the June quarter and as a short term incentive for the 2023 calendar year in lieu of a cash payment, as approved by shareholders at the Company's 2024 Annual General Meeting.

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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

<b>Name of entity</b>	Cygnus Metals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Kevin Tomlinson
<b>Date of last notice</b>	25 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	9 July 2024
<b>No. of securities held prior to change</b>	<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
<b>Class</b>	Share Rights (expiry 31/07/2029)
<b>Number acquired</b>	183,550
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration - Share Rights issued in lieu of director fees of \$11,875 for the June quarter

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<b>No. of securities held after change</b>	<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)
<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	Share rights issued in lieu of a portion of director fees for the June quarter, as approved by shareholders at the Company's 2024 Annual General Meeting.

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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

<b>Name of entity</b>	Cygnus Metals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Dylan Naylor
<b>Date of last notice</b>	8 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	9 July 2024
<b>No. of securities held prior to change</b>	
<i>Mr Michael Dylan Naylor + Ms Sarah McAlpine &lt;M D &amp; S J Super Fund A/C&gt;</i>	Fully Paid Ordinary Shares – 2,133,912
<i>Mr Michael Dylan Naylor + Mrs Sarah June Naylor &lt;Blue Leaf A/C&gt;</i>	Fully Paid Ordinary Shares – 1,000,000
<i>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</i>	Fully Paid Ordinary Shares – 13,211,504  Unlisted options (Exp. 16/11/2024, Ex. \$0.16) – 2,250,000
<i>Sarah June Naylor (Spouse)</i>	Fully Paid Ordinary Shares – 173,478
<b>Class</b>	Share Rights (Exp. 31/07/29)
<b>Number acquired</b>	96,170
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration - Share Rights issued in lieu of director fees of \$6,221.75 for the June quarter
<b>No. of securities held after change</b>  <i>Mr Michael Dylan Naylor + Ms Sarah McAlpine &lt;M D &amp; S J Super Fund A/C&gt;</i>  <i>Mr Michael Dylan Naylor + Mrs Sarah June Naylor &lt;Blue Leaf A/C&gt;</i>  <i>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</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 – 13,211,504  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
<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	Share rights issued in lieu of a portion of director fees for the June quarter, as approved by shareholders at the Company's 2024 Annual General Meeting.

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Cygnus Metals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Michael Bohm
<b>Date of last notice</b>	2 May 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	9 July 2024
<b>No. of securities held prior to change</b>  <i>Charmaine Linda Lobo (Mr Bohm's spouse)</i>  <i>CLJML Investments Pty Ltd &lt;CLJML S/F A/C&gt;</i>	Fully Paid Ordinary Shares – 6,697,780  Fully Paid Ordinary Shares – 1,162,256
<b>Class</b>	Share Rights (exp. 31/07/29)
<b>Number acquired</b>	96,170
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration - Share Rights issued in lieu of director fees of \$6,221.75 for the June quarter
<b>No. of securities held after change</b>  <i>Charmaine Linda Lobo (Mr Bohm's spouse)</i>  <i>CLJML Investments Pty Ltd &lt;CLJML S/F A/C&gt;</i>  <i>Mr Michael Bohm</i>	Fully Paid Ordinary Shares – 6,697,780  Fully Paid Ordinary Shares – 1,162,256  Share Rights (exp. 31/07/29) – 96,170

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<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	Share rights issued in lieu of a portion of director fees for the June quarter, as approved by shareholders at the Company's 2024 Annual General Meeting.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	Cygnus Metals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Raymond Shorrocks
<b>Date of last notice</b>	14 December 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.	Spring Street Holdings Pty Ltd (of which Mr Shorrocks is a director)
<b>Date of change</b>	9 July 2024
<b>No. of securities held before change</b>	Fully Paid Ordinary Shares – 4,388,449 Unlisted options (Exp 20/01/2025, Ex. \$0.16) – 3,500,000
<b>Class</b>	Share Rights (Exp 31/07/29)
<b>Number acquired</b>	96,170
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration - Share Rights issued in lieu of director fees of \$6,221.76 for the June quarter
<b>No. of securities held after change</b>	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

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<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	Share rights issued in lieu of a portion of director fees for the June quarter, as approved by shareholders at the Company's 2024 Annual General Meeting.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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