



ASX ANNOUNCEMENT

11 July 2019

DIRECTOR RESIGNATION

Cyprium Metals Limited ("CYM" or "the Company") advises that Marcello Cardaci has resigned as a Director of the Company, effective 10 July 2019.

The Board of CYM thanks Mr Cardaci for his service and wishes him all the best in his future endeavours.

The Appendix 3Z relating to Mr Cardaci's resignation is attached to this announcement.

For further information:

Barry Cahill
Executive Director

Wayne Apted
Chief Financial Officer
& Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity CYPRIUM METALS LIMITED
ABN 48 002 678 640

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Marcello Cardaci
Date of last notice	15 June 2018
Date that director ceased to be director	10 July 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities nil Ordinary Shares
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Malvasia Pty Ltd <The Spyder Super Fund A/c>	250,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

11 July 2019

+ See chapter 19 for defined terms.