

**15 March 2024**

## Closing date for director nominations

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Cygnus Metals Limited (ASX:CY5) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**) will be held on Thursday, 16 May 2024. Further details in respect of the Meeting will be provided in the Notice of Meeting to be dispatched to shareholders prior to the Meeting.

An item of business at the Meeting will be the election and re-election of certain directors. In accordance with rule 6.1(p)(i) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 22 March 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 22 March 2024.

For and on behalf of the Board

**David Southam**  
**Managing Director**

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### About Cygnus Metals

Cygnus Metals Limited (ASX: CY5) is an emerging exploration company focussed on advancing the Pontax Lithium Project (earning up to 70%), the Auclair Lithium Project and Sakami Lithium Project in the world class James Bay lithium district in Canada. In addition, the Company has REE and base metal projects at Bencubbin and Snake Rock in Western Australia. The Cygnus Board of Directors and Technical Management team have a proven track record of substantial exploration success and creating wealth for shareholders and all stakeholders in recent years. Cygnus Metals' tenements range from early-stage exploration areas through to advanced drill-ready targets.