

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

Name of entity	Cygnus Metals Limited
ABN	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.

Name of Director	Kevin Tomlinson
Date of last notice	21 September 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	15 October 2026
No. of securities held prior to change	1,138,784 Fully paid ordinary shares 400,000 Class T performance rights (Expiry 13/2/2028) 300,000 Class V performance rights (Expiry 3/4/2028) 1,666,666 Class AA performance rights (Expiry 31/05/2030) 1,666,667 Class AB performance rights (Expiry 31/05/2030) 1,666,667 Class AC performance rights (Expiry 31/05/2030)
Class	(a) Fully paid ordinary shares (b) Class T performance rights (Expiry 13/2/2028) (c) Class V performance rights (Expiry 3/4/2028) (d) Class AA performance rights (Expiry 31/05/2030) (e) Class AB performance rights (Expiry 31/05/2030) (f) Class AC performance rights (Expiry 31/05/2030)
Number acquired	(a) 5,700,000

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Number disposed	(b) 400,000 (c) 300,000 (d) 1,666,666 (e) 1,666,667 (f) 1,666,667
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil exercise price performance rights
No. of securities held after change	6,838,784 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic vesting and exercise of performance rights pursuant to Scheme of Arrangement

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

Name of entity	Cygnus Metals Limited
ABN	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.

Name of Director	Ernest Mast
Date of last notice	8 September 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	15 October 2026
No. of securities held before change	11,394,464 fully paid ordinary shares 457,425 unlisted options (Ex C\$0.3225, Expiry 12/05/2027) 914,850 unlisted options (Ex C\$0.2241, Expiry 19/08/2027) 457,425 unlisted options (Ex C\$0.1093, Expiry 12/05/2028) 2,515,837 unlisted options (Ex C\$0.0547, Expiry 19/04/2029) 1,000,000 Class AB performance rights (Expiry 31/05/2030)
Class	(a) Fully paid ordinary shares (b) Class AB performance rights (Expiry 31/05/2030)
Number acquired	(a) 1,000,000
Number disposed	(b) 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil exercise price performance rights

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No. of securities held after change	12,394,464 fully paid ordinary shares 457,425 unlisted options (Ex C\$0.3225, Expiry 12/05/2027) 914,850 unlisted options (Ex C\$0.2241, Expiry 19/08/2027) 457,425 unlisted options (Ex C\$0.1093, Expiry 12/05/2028) 2,515,837 unlisted options (Ex C\$0.0547, Expiry 19/04/2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic vesting and exercise of performance rights pursuant to Scheme of Arrangement

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

Name of entity	Cygnus Metals Limited
ABN	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.

Name of Director	Brent Omland
Date of last notice	2 September 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	15 October 2026
No. of securities held before change	2,256,158 fully paid ordinary shares 1,000,000 Class AB performance rights (Expiry 31/05/2030)
Class	(a) Fully paid ordinary shares (b) Class AB performance rights (Expiry 31/05/2030)
Number acquired	(a) 1,000,000
Number disposed	(b) 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil exercise price performance rights
No. of securities held after change	3,256,158 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic vesting and exercise of performance rights pursuant to Scheme of Arrangement

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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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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

Name of entity	Cygnus Metals Limited
ABN	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.

Name of Director	Raymond Shorrocks
Date of last notice	8 October 2026

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spring Street Holdings Pty Ltd (of which Mr Shorrocks is a director)
Date of change	15 October 2026
No. of securities held before change	Spring Street Holdings Pty Ltd 5,158,863 fully paid ordinary shares 1,000,000 Class AB performance rights (expiry 31/05/2030) Stephanie Tetu 106,666 fully paid ordinary shares
Class	(a) Fully paid ordinary shares (b) Class AB performance rights (expiry 31/05/2030)
Number acquired	(a) 1,000,000
Number disposed	(b) 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil exercise price performance rights

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No. of securities held after change	Spring Street Holdings Pty Ltd 6,158,863 fully paid ordinary shares Stephanie Tetu 106,666 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic vesting and exercise of performance rights pursuant to Scheme of Arrangement

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

Name of entity	Cygnus Metals Limited
ABN	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.

Name of Director	David Southam
Date of last notice	28 September 2026

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lynnette Edwards (Mr Southam's spouse)
Date of change	(a) 14 October 2026 (a)-(d) 15 October 2026
No. of securities held prior to change	17,175,414 fully paid ordinary shares 4,000,000 Class S performance rights (expiry 13/02/2028) 2,500,000 Class U performance rights (expiry 13/02/2028) 4,000,000 Class AB performance rights (expiry 31/05/2030)
Class	(a) Fully paid ordinary shares (b) Class S performance rights (expiry 13/02/2028) (c) Class U performance rights (expiry 13/02/2028) (d) Class AB performance rights (expiry 31/05/2030)
Number acquired	(a) 10,500,000
Number disposed	(a) 11,250,000 (b) 4,000,000 (c) 2,500,000 (d) 4,000,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 11,250,000 shares sold at an average of \$0.167 per share (after costs) (a)-(d) Nil exercise price performance rights
No. of securities held after change	16,425,414 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On-market sale of 11,250,000 shares to cover a proportion of personal taxation obligations triggered by the exercise of performance rights. (a)-(d) Automatic vesting and exercise of 10,500,000 performance rights pursuant to Scheme of Arrangement

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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

Name of entity	Cygnus Metals Limited
ABN	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.

Name of Director	Mario Stifano
Date of last notice	24 April 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	15 October 2026
No. of securities held before change	5,972,049 fully paid ordinary shares 256,158 unlisted options (Ex. C\$0.3225, Expiry 12/05/2027) 256,158 unlisted options (Ex. C\$0.1093, Expiry 12/05/2028) 1,408,869 unlisted options (Ex. C\$0.0547, Expiry 19/04/2029) 1,000,000 Class AA performance rights (Expiry 31/05/2030) 1,000,000 Class AB performance rights (Expiry 31/05/2030) 1,000,000 Class AC performance rights (Expiry 31/05/2030)
Class	(a) Fully paid ordinary shares (b) Class AA performance rights (Expiry 31/05/2030) (c) Class AB performance rights (Expiry 31/05/2030) (d) Class AC performance rights (Expiry 31/05/2030)
Number acquired	(a) 3,000,000
Number disposed	(b) 1,000,000 (c) 1,000,000 (d) 1,000,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	8,972,049 fully paid ordinary shares 256,158 unlisted options (Ex. C\$0.3225, Expiry 12/05/2027) 256,158 unlisted options (Ex. C\$0.1093, Expiry 12/05/2028) 1,408,869 unlisted options (Ex. C\$0.0547, Expiry 19/04/2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic vesting and exercise of performance rights pursuant to Scheme of Arrangement

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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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