

CHANGE OF REGISTERED ADDRESS

ASX ANNOUNCEMENT:

19 October 2020

The company wishes to advise that its registered address and principal place of business has changed to:

Ground Floor

24 Outram Street

West Perth WA 6005

ASX: CY5

CORPORATE DIRECTORY

The Company's telephone number remains the same: 08 6118 1627.

Non-Executive Chairman

Michael Bohm

By authority of the board of directors.

Executive Directors

Simon Jackson

For further information please visit www.cygnusgold.com or contact:

Non-Executive Directors

Raymond Shorrocks

Shaun Hardcastle

Michael Naylor - Company Secretary

T: +61 8 6118 1627

E: info@cygnusgold.com

Company Secretary

Michael Naylor

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Cygnus Gold Limited

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