

APPOINTMENT OF JOINT COMPANY SECRETARY

ASX ANNOUNCEMENT:
23 December 2020

ASX: CY5

CORPORATE DIRECTORY

Non-Executive Chairman

Michael Bohm

Executive Director

Simon Jackson

Non-Executive Directors

Raymond Shorrocks

Shaun Hardcastle

Joint Company Secretaries

Michael Naylor

Susan Field

Cygnus Gold Limited (ASX: CY5) ("**Cygnus**" or the "**Company**") is pleased to announce the appointment of Ms Susan Field as joint Company Secretary of Cygnus, effective 23 December 2020.

Susan is a Chartered Accountant with over 27 years' experience in the corporate sector and in public practice. Since qualifying as a Chartered Accountant with Ernst & Young, Ms Field has worked in several financial management roles in both the public and private sector. Prior to entering public practice, Ms Field also spent over 11 years in the financial services and retail banking industry where she held various positions in several operational management roles.

The Board wishes to take this opportunity to welcome Ms Field to the Company.

By authority of the board of directors.

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

Michael Naylor - Company Secretary

T: +61 8 6118 1627

E: info@cygnusgold.com

Cygnus Gold Limited

Ground Floor
24 Outram Street
West Perth WA 6005

T: +61 8 6118 1627
E: info@cygnusgold.com
W: www.cygnusgold.com
