

25 June 2024

Notification of Change of Auditor

Cygnus Metals Limited (**Cygnus** or **Company**) advises that BDO Audit Pty Ltd (**BDO**) has been appointed as auditor of the Company, with effect from today. This appointment follows the resignation of Ernst & Young (**EY**) and the subsequent consent from ASIC, in accordance with section 329(5) of the *Corporations Act 2001* (Cth).

The decision to appoint BDO was made after a thorough review of the Company's external audit arrangements. The Board selected BDO based on their expertise and competitive fee structure. The Board expresses its gratitude to EY for their past assistance and professional services to the Company.

In accordance with section 327C of the *Corporations Act 2001* (Cth), a resolution to confirm the appointment of BDO as the Company's external auditor will be put to shareholders at Cygnus' next Annual General Meeting.

For and on behalf of the Board

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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 has 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.