

ASX ANNOUNCEMENT**11 October 2023**

GHANA INTERNATIONAL ARBITRATION TRIBUNAL CONSTITUTED

On 3 February 2023 Cassius Mining Limited ("**Cassius**", "**Company**", **ASX:CMD**) commenced international arbitration against the Republic of Ghana ("**Ghana**") seeking damages in excess of USD 275 million as a consequence of **Ghana's** breaches of the Large-Scale Prospecting Licence Agreement entered into with the **Company**.

Cassius is now very pleased to advise that on **9th October 2023** the Chairperson was appointed to the international arbitration tribunal, formally completing the process of constituting the three person tribunal and allowing the case to now proceed.

NEXT STEPS

The constituted tribunal will now determine its own jurisdiction and the seat of the arbitration, following which the tribunal will then set the timetable for pleadings and evidence in the matter.

The **Company** will continue to provide informed updates at each stage of the process, including the near future timetable as soon as its received.

This has been authorized and approved by the board for release.

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