

24 June 2022

Appointment Joint Company Secretary

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or **the Company**) confirms the appointment of Catherine Grand-Edwards as Joint Company Secretary effective 24 June 2022.

Together, Catherine Grant-Edwards and Melissa Chapman (previously appointed as Company Secretary 31 January 2014) will perform the role of Joint Company Secretary. Ms Chapman and Ms Grant-Edwards are the co-founders of Bellatrix Corporate Pty Ltd (**Bellatrix**), a company that provides company secretarial and accounting services to a number of ASX listed companies.

This announcement has been approved by the Company's board of directors.

Yours faithfully
Cyclone Metals Limited

Terry Donnelly
Non-Executive Chairman

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