

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CYCLONE METALS LIMITED
ABN	71 095 047 920

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tim Turner
Date of last notice	18 July 2025
Date that director ceased to be director	23 November 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Halle Woody Pty Ltd < The Woody S/F A/C>, a company and fund controlled by Mr Turner.	279,225 Fully Paid Ordinary Shares
Marnichar Nominees Pty Ltd ATF the Hallemar Trust	2,900,001 Fully Paid Ordinary Shares 1,000,000 Unlisted Class B Incentive Options (\$0.10 expiring 5 December 2025) 500,000 Unlisted Class C Incentive Options (\$0.20 expiring 5 December 2026) 6,600,000 Listed Options (\$0.032 expiring 30/11/2028)
Timmarin Holdings Pty Ltd ATF The Timothy Paul Turner Family Trust	382,144 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

Date of this notice: 25 November 2025

+ See chapter 19 for defined terms.