

ASX Announcement

2 December 2025

Section 249D Notice

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or the **Company**) advises that it has received a notice under section 249D of the Corporations Act requesting the Company to call a General Meeting to consider a resolution to remove Mr Paul Berend as a director of the Company.

The notice has been issued by Antony William Paul Sage and Lucy Fernandes Sage as trustees for the EGAS Superannuation Fund and Antony William Paul Sage as sole director for JEM Holdings Pty Ltd, being shareholders who collectively hold approximately 8.3% of the ordinary shares in the Company.

The Company will arrange for a General Meeting to be called in accordance with the request and the applicable requirements of the Corporations Act.

Announcement authorised for release by the board of Cyclone.

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