Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	CYPRIUM METALS LIMITED
ABN	48 002 678 640

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	J Matthew Fifield
Date of last notice	13 September 2023

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director is an associate of P R C M Nominees Pty Ltd ("PRCM"). PRCM has entered into voting agreements with each of FF Hybrid, L.P and GP Recovery Fund LLC ("Flat Footed") pursuant to which PRCM may vote Flat Footed's Cyprium shares for an agreed term.
Date of change	3 October 2023
No. of securities held prior to change	236,907,889
Class	Ordinary shares
Number acquired	22,292,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See below.
No. of securities held after change	259,199,889

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Flat Footed acquired 135 million shares from PRCM at $0.04 per share and purchased a further 17,470,000 on market at an average cost of $0.03475. PRCM acquired 4,822,000 on market at $0.03124 per share. This results in a net increase of director's indirect interest in the company of 22,292,000 ordinary shares.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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