ASX ANNOUNCEMENT

20 February 2024

APPENDIX 3Y LATE LODGEMENT NOTICE

CuFe Ltd (ASX: **CUF**) (**CuFe** or the **Company**) refers to the attached Appendix 3Y for Mr Tony Sage. The change in the director's interest took place on 7 February 2024 and the Appendix 3Y has been lodged late.

The Company advises:

- The change, which did not arise out of a share trade but rather as result of loss of control over the entity which holds the securities, occurred on 7 February 2024.
- The changes were not reported on time due to an administrative oversight by the Director to which the Appendix 3Y relates.
- The Company and its Directors are aware of their obligations under Listing rule 3.19A and arranged for notification of the changes immediately upon becoming aware of the oversight.
- The Company believes its current practices are adequate to ensure compliance with Listing Rule 3.19B however it intends to further review its procedures to identify and implement any potential improvements.

Announcement released with authority of the Executive Chair of the Company.

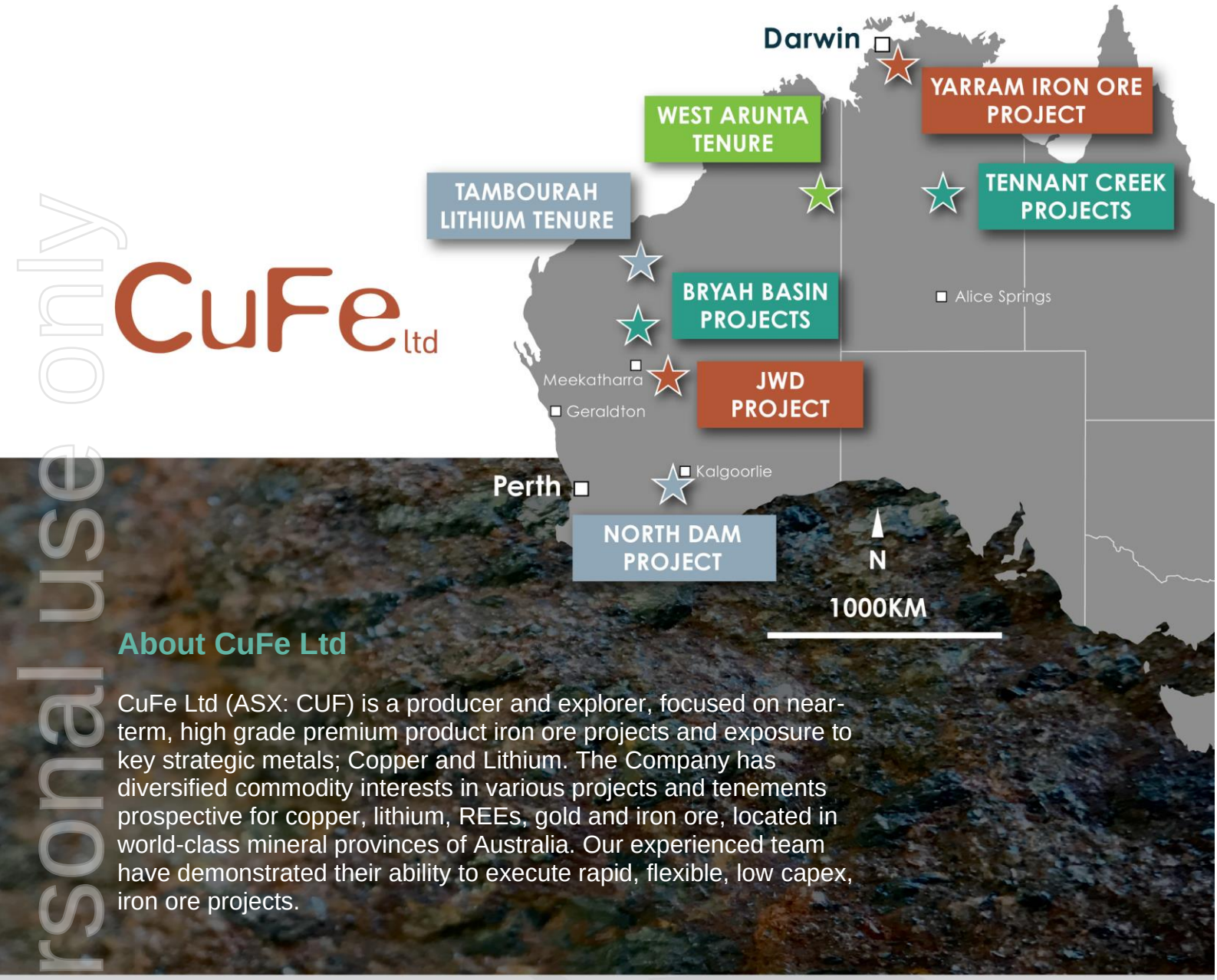
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About CuFe Ltd

CuFe Ltd (ASX: CUF) is a producer and explorer, focused on near-term, high grade premium product iron ore projects and exposure to key strategic metals; Copper and Lithium. The Company has diversified commodity interests in various projects and tenements prospective for copper, lithium, REEs, gold and iron ore, located in world-class mineral provinces of Australia. Our experienced team have demonstrated their ability to execute rapid, flexible, low capex, iron ore projects.

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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	**CUFE LIMITED**
ABN	**31 112 731 638**

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	ANTONY WILLIAM PAUL SAGE
Date of last notice	3 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** EGAS Superannuation Fund (of which Mr Sage is a beneficiary) **Indirect (2)** Okewood Pty Ltd (a company of which Mr Sage is a director)
Date of change	7 February 2024
No. of securities held prior to change	**Indirect (1)** 24,923,010 ordinary fully paid shares **Indirect (2)** 5,250,000 ordinary fully paid shares 10,000,000 unlisted options ($0.027 each, expiring 7 September 2024)
Class	(a) Ordinary fully paid shares (b) Unlisted options ($0.027 each, expiring 7 September 2024)

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Number acquired	Nil
Number disposed	(a) 5,250,000 (b) 10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect (1)** 24,923,010 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loss of control over entity Okewood Pty Ltd with Receivers and Managers appointed in respect of certain assets of Okewood Pty Ltd.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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

Released: 20 February 2024

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