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	04 002 678 640

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	3 January 2024

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.	Director is an associate of P R C M Nominees Pty Ltd ("PRCM"). PRCM entered into voting agreements with each of FF Hybrid, L.P and GP Recovery Fund LLC ("Flat Footed") pursuant to which PRCM could vote Flat Footed's Cyprium shares for an agreed term.
Date of change	23 March 2024
No. of securities held prior to change	262,449,535 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	152,470,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change	109,979,535 fully paid ordinary 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	Expiration of voting agreement between PRCM Nominees Pty Ltd and FF Hybrid, L.P. PRCM no longer holds a relevant interest in 99,745,874 shares pursuant to section 608(1)(b) of the Corporations Act 2001 (Cth) (Corporations Act)

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?	N/A

+ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A - Expiration of voting agreement between PRCM Nominees Pty Ltd and FF Hybrid, L.P. PRCM no longer holds a relevant interest in 99,745,874 shares pursuant to section 608(1)(b) of the Corporations Act 2001 (Cth) (Corporations Act)
If prior written clearance was provided, on what date was this provided?	N/A

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