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	Gary Ernest Comb
Date of last notice	18 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders are: Bluedale Pty Ltd ATF The Comb Super Fund Bluedate Pty Ltd ATF The Comb Family Trust Director and beneficiary
Date of change	9 July 2024
No. of securities held prior to change	Bluedale Pty Ltd ATF The Comb Super Fund 9,202,152 Fully paid ordinary shares Bluedale Pty Ltd ATF The Comb Family Trust 5,000,000 Performance Rights
Class	Fully paid ordinary shares Performance Rights
Number acquired	500,000 Fully paid ordinary shares (on exercise of 500,000 vested Performance Rights)
Number disposed	500,000 Performance Rights (upon exercise of vested Performance Rights)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	Bluedale Pty Ltd ATF The Comb Super Fund 9,202,152 Fully paid ordinary shares Bluedale Pty Ltd ATF The Comb Family Trust 500,000 Fully paid ordinary shares Bluedale Pty Ltd ATF The Comb Family Trust 4,500,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested Performance Rights under ESOP.

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 – Exempt as conversion of rights under ESOP
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A

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