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	23 October 2025

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	Direct and 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 and Pacific Road Capital Pty Limited
Date of change	9 January 2026
No. of securities held prior to change	Indirectly held by P R C M Nominees Pty Ltd 15,283,668 Fully Paid Ordinary Shares 1,785,715 Options, exercisable at $0.42, expiring 31.12.2027 184,366 Purchased Rights Indirectly held by Pacific Road Capital Pty Limited 13,500,000 Performance Rights
Class	Purchased Rights
Number acquired	355,118
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirectly held by P R C M Nominees Pty Ltd 15,283,668 Fully Paid Ordinary Shares 1,785,715 Options, exercisable at $0.42, expiring 31.12.2027 539,484 Purchased Rights Indirectly held by Pacific Road Capital Pty Limited 13,500,000 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	Issue of securities, under the Employee Securities Incentive Plan, following shareholder approval obtained at the Annual General Meeting held on 20 November 2025 (Resolution 11).

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

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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

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