

CHANGE OF COMPANY SECRETARY & REGISTERED OFFICE

Cougar Metals NL (ASX Code: CGM) (“**Cougar**” or the “**Company**”) wishes to announce the following changes to the Company Secretary and registered office of the Company.

Mr Michael Fry has resigned as Company Secretary and CFO, effective today. The Board expresses its thanks to Mr Fry for his valuable contribution to the Company over many years.

As consideration for unpaid remuneration owing to Mr Fry, the board intends to seek shareholder approval at a general meeting for an issue of shares to Mr Fry, along with a number of other resolutions. A notice of general meeting is being drafted and will be provided to shareholders in the coming weeks.

Further, the Board advises that Mr Brett Tucker has been appointed as Company Secretary and CFO. Mr Tucker is a Chartered Accountant who has acted as Company Secretary to a number of ASX listed and private companies.

Change of Registered Office & Contact Number

The Company advises of a change in its registered office and contact number to:-

Ground Floor, 16 Ord Street, West Perth WA 6005
(t) 08 9482 0580

Please contact the undersigned via email at r.swick@cgm.com.au or alternatively contact Brett Tucker (Company Secretary) on +61 8 9482 0580.

Yours sincerely

COUGAR METALS NL



RANDAL SWICK
Executive Chairman