

Announcement Summary

Entity name

CZR RESOURCES LTD

Applicable security for the reorganisation

CZR	ORDINARY FULLY PAID
CZRAB	OPTION EXPIRING 29-JUN-2024 EX 2.16C
CZRAD	OPTION EXPIRING 18-SEP-2024 EX 3.18C
CZRAE	OPTION EXPIRING 13-APR-2025 EX \$0.0165
CZRAF	OPTION EXPIRING 09-NOV-2025 EX \$0.000001
CZRAG	OPTION EXPIRING 09-NOV-2025 EX \$0.016
CZRAH	OPTION EXPIRING 09-NOV-2025 EX \$0.031
CZRAI	OPTION EXPIRING 09-NOV-2024 EX \$0.000001
CZRAJ	OPTION EXPIRING 22-MAR-2026 EX \$0.000001
CZRAK	OPTION EXPIRING 22-MAR-2026 EX \$0.016
CZRAL	OPTION EXPIRING 22-MAR-2026 EX \$0.031
CZRAM	OPTION EXPIRING 16-SEP-2026 EX \$0.000001

Announcement Type

New Announcement

Date of this announcement

5/10/2022

Reorganisation type

Security consolidation

Trading in the post consolidation or split +securities commences on a deferred settlement basis 29/11/2022



Record Date

30/11/2022

Issue Date

7/12/2022

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

CZR RESOURCES LTD

1.2 Registered Number Type ABN **Registration Number**

91112866869

1.3 ASX issuer code

CZR

1.5 Date of this announcement 5/10/2022

1.6 Securities affected by the consolidation or split

ASX +Security Code	ASX +Security Description
CZR	ORDINARY FULLY PAID
CZRAB	OPTION EXPIRING 29-JUN-2024 EX 2.16C
CZRAD	OPTION EXPIRING 18-SEP-2024 EX 3.18C
CZRAE	OPTION EXPIRING 13-APR-2025 EX \$0.0165
CZRAF	OPTION EXPIRING 09-NOV-2025 EX \$0.000001
CZRAG	OPTION EXPIRING 09-NOV-2025 EX \$0.016
CZRAH	OPTION EXPIRING 09-NOV-2025 EX \$0.031

Notification of Consolidation/Split

CZRAI	OPTION EXPIRING 09-NOV-2024 EX \$0.000001
CZRAJ	OPTION EXPIRING 22-MAR-2026 EX \$0.000001
CZRAK	OPTION EXPIRING 22-MAR-2026 EX \$0.016
CZRAL	OPTION EXPIRING 22-MAR-2026 EX \$0.031
CZRAM	OPTION EXPIRING 16-SEP-2026 EX \$0.000001

Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

🕑 Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or	Approval
+Security holder approval	25/11/2022	actual? & Actual	received/condition met?

Comments

Part 3 - Consolidation or split timetable and details

3.1 +Record date

30/11/2022

3.2 Date of +security holder meeting

25/11/2022

3.2a Effective date of consolidation or split

25/11/2022



3.3 Last day for trading in the pre consolidation or split +securities

28/11/2022

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

29/11/2022

3.5 Record date

30/11/2022

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

1/12/2022

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

7/12/2022

3.8 Trading starts on a normal T+2 basis

8/12/2022

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis 12/12/2022

Part 4 - Event type and details

4.1 The event is

C +Security consolidation

4.1a Consolidation ratio: the +securities will be consolidated on the basis that every

17

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).

4.2 Scrip fraction rounding

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split

ASX +Security Code	ASX +Security Description
CZR	ORDINARY FULLY PAID



Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
	3,486,323,277	205,077,840	
ASX +Security Code	ASX +Security Description		
CZRAB	OPTION EXPIRING 29-JUN	2024 EX 2.16C	
Quoted/unquoted ☞ Unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual 𝗭 Estimated
	56,860,378	3,344,728	
ASX +Security Code	ASX +Security Description		
CZRAD	OPTION EXPIRING 18-SEP	2024 EX 3.18C	
Quoted/unquoted ເ∕⊂ Unquoted	Number on issue pre consolidation or split 5,000,000	Number on issue post consolidation or split 294,118	Estimate/Actual
ASX +Security Code	ASX +Security Description		
CZRAE	OPTION EXPIRING 13-APR-2025 EX \$0.0165		
Quoted/unquoted ₢ Unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
	7,000,000	411,765	
ASX +Security Code	ASX +Security Description		
CZRAF	OPTION EXPIRING 09-NOV-2025 EX \$0.000001		
Quoted/unquoted ☞ Unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
	40,000,000	2,352,941	
ASX +Security Code	ASX +Security Description		
CZRAG	OPTION EXPIRING 09-NOV-2025 EX \$0.016		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual ເ∕∕ Estimated
·	10,000,000	588,235	
ASX +Security Code	ASX +Security Description		
CZRAH	OPTION EXPIRING 09-NOV-2025 EX \$0.031		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
	10,000,000	588,235	
ASX +Security Code	ASX +Security Description		
CZRAI	OPTION EXPIRING 09-NOV-2024 EX \$0.000001		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
	5,000,000	294,118	

ASX +Security Code	ASX +Security Description		
CZRAJ	OPTION EXPIRING 22-MAR-2026 EX \$0.000001		
021010			
Quoted/unquoted	Number on issue pre	Number on issue post	Estimate/Actual
C Unquoted	consolidation or split	consolidation or split	C Estimated
	18,500,000	1,088,235	
ASX +Security Code	ASX +Security Description		
CZRAK	OPTION EXPIRING 22-MAR-2026 EX \$0.016		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
C Unquoted	7,000,000	411,765	Stimated
	7,000,000	411,705	
ASX +Security Code	ASX +Security Description		
CZRAL	OPTION EXPIRING 22-MAR	-2026 EX \$0.031	
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
C Unquoted	7,000,000	411,765	Estimated
	7,000,000	11,700	
ASX +Security Code	ASX +Security Description		
CZRAM	OPTION EXPIRING 16-SEP-2026 EX \$0.000001		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
C Unquoted	7,500,000	441,176	Estimated
		,	
5.2 Exercise price of option	15		
ASX +Security Code	ASX +Security Description		
CZRAB	OPTION EXPIRING 29-JUN-2024 EX 2.16C		
Quoted/unquoted	Exercise price pre consolidation or Exercise price post consolidation or		

C Unquoted

ASX +Security Code CZRAD

Quoted/unquoted C Unquoted

Exercise price pre consolidation or Exercise price post consolidation or split 0.54060000

split

0.36720000

ASX +Security Code **ASX +Security Description** CZRAE OPTION EXPIRING 13-APR-2025 EX \$0.0165

0.03180000

split

split

0.02160000

ASX +Security Description

OPTION EXPIRING 18-SEP-2024 EX 3.18C

Quoted/unquoted Exercise price pre consolidation or Exercise price post consolidation or split split C Unquoted 0.01650000 0.28050000

ASX +Security Code CZRAF	ASX +Security Description OPTION EXPIRING 09-NOV-2025 EX \$0.000001		
Quoted/unquoted	Exercise price pre consolidation or split 0.00000100	Exercise price post consolidation or split 0.00001700	
ASX +Security Code CZRAG	ASX +Security Description OPTION EXPIRING 09-NOV-2025 EX \$0.016		
Quoted/unquoted ☞ Unquoted	Exercise price pre consolidation or split 0.01600000	Exercise price post consolidation or split 0.27200000	
ASX +Security Code CZRAH	ASX +Security Description OPTION EXPIRING 09-NOV-2025 EX \$0.031		
Quoted/unquoted ເ∕⊂ Unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split	
ASX +Security Code	0.03100000 ASX +Security Description OPTION EXPIRING 09-NOV-2024 EX S	0.52700000 \$0.000001	
Quoted/unquoted	Exercise price pre consolidation or split 0.00000100	Exercise price post consolidation or split 0.00001700	
ASX +Security Code CZRAJ	ASX +Security Description OPTION EXPIRING 22-MAR-2026 EX \$0.000001		
Quoted/unquoted ℭ Unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split	
	0.00000100	0.00001700	
ASX +Security Code CZRAK	ASX +Security Description OPTION EXPIRING 22-MAR-2026 EX \$0.016		
Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split	
	0.01600000	0.27200000	
ASX +Security Code	ASX +Security Description		
CZRAL	OPTION EXPIRING 22-MAR-2026 EX \$0.031		
Quoted/unquoted ເ∕⊂ Unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split	
	0.03100000	0.52700000	
ASX +Security Code	ASX +Security Description		
CZRAM	OPTION EXPIRING 16-SEP-2026 EX \$0.000001		
Quoted/unquoted	Exercise price pre consolidation or	Exercise price post consolidation or	



Notification of Consolidation/Split

Unquoted

split 0.00000100

split 0.00001700

Part 6 - Further information

6.1 Further information relating to the consolidation or split

6.2 Additional information for inclusion in the Announcement Summary