



**CZR Resources Ltd**

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The Company Announcements Office, ASX Limited

7 October 2022

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# Notice of Date of AGM and Closing Date for Director Nominations

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CZR Resources Ltd (ASX: CZR) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting on Friday 25 November 2022 at 1.30pm (AWST).

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 14 October 2022 at the Company's registered office, Suite 9, Level 3, 47 Havelock Street, West Perth, Western Australia 6005.

Further information on the Company's 2022 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 26 October 2022.

*This announcement is authorised for release to the market by the Board of Director of CZR Resources Ltd.*

**For further information, contact:**

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