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The Company Announcements Office, ASX Limited

28 November 2022

Update on Consolidation of Capital

CZR Resources Ltd (ASX:CZR) (**Company**) is pleased to advise that post-consolidation trading will commence tomorrow on a deferred settlement basis under the ASX code: **CZRDA**. Shareholder approval for the Consolidation of Capital on a seventeen (17) to one (1) basis was received at the Company's Annual General Meeting held on 25 November 2022.

The timetable for the remainder and completion of the Consolidation is as follows:

Event	Date
Effective Date of Consolidation	25 November 2022
Last day for trading in pre-Consolidation securities	28 November 2022
Trading commences in the post-Consolidation securities on a deferred settlement basis	29 November 2022
Record Date for Consolidation	30 November 2022
Last day for Company to register transfers on a pre-Consolidation basis	30 November 2022
First day for the Company to update its register and to send a notice to each security holder reflecting the change to the number of securities they hold	1 December 2022
Last day for the Company to update its register and to send a notice to each security holder reflecting the change to the number of securities they hold and notify ASX that this has occurred	7 December 2022

This announcement is authorised for release to the market by Stefan Murphy, Managing of Director of CZR Resources Ltd.

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