

CZR Resources Ltd

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3 March 2023

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001

CRZ Resources Ltd (ASX: CZR) (**CZR** or the **Company**) advises that it has issued 3,294,118 fully paid ordinary shares (**Tenement Shares**), as consideration for the acquisition of exploration tenement E08/2137 from FMG Pilbara Pty Ltd.

This notice is given by CZR in relation to the Tenement Shares which were issued without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Corporations Act**).

CZR confirms, as per the requirements set out in section 708A(6) of the Corporations Act, as follows:

- (a) CZR has issued the Tenement Shares without disclosure to investors under Part 6D.2 of the Corporations Act.
- (b) This notice is being given under section 708A(5)(e) of the Corporations Act.
- (c) As at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act.
- (d) As at the date of this notice, there is no information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (B) the rights and liabilities attaching to the Tenement Shares.

This announcement has been authorised by the board of directors of CRZ.

For further information contact:

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