



CZR Resources Ltd

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The Company Announcements Office, ASX Limited

12 October 2023

Notice of Date of AGM and Closing Date for Director Nominations

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 Thursday 30 November 2023 at 11.00am (AWST).

All director nominations, together with a consent to act, for election at the 2023 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 19 October 2023 at the Company's registered office, Suite 9, Level 3, 47 Havelock Street, West Perth, Western Australia 6005.

Further information on the Company's 2023 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 27 October 2023.

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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