



CZR Resources Ltd

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The Company Announcements Office, ASX Limited

9 October 2025

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 27 November 2025 at 12.00pm (AWST).

All director nominations, together with a consent to act, for election at the 2025 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 16 October 2025 at the Company's registered office, Suite 9, Level 3, 47 Havelock Street, West Perth, Western Australia 6005.

Further information on the Company's 2025 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 28 October 2025.

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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