



Announcement Summary

Entity name

CZR RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Friday January 23, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CZLAN	PERFORMANCE RIGHTS	350,000	Other	23/01/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CZR RESOURCES LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

91112866869

1.3 ASX issuer code

CZR

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CZRAN : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

350,000

Reason for cessation

Other

Please provide additional details

This relates to vested Performance Rights being held by Stefan Murphy (Managing Director of CZR Resources) that have been cash settled in accordance with the mechanism as approved by shareholders at the Company's 2024 AGM held on 29 November 2024

Date of cessation

23/1/2026

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

AUD - Australian Dollar

AUD 0.401000000000

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CZR : ORDINARY FULLY PAID	239,087,592

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CZRAT : OPTION EXPIRING 27-NOV-2029 EX \$0.65	3,100,000
CZRAS : OPTION EXPIRING 27-NOV-2027 EX \$0.40	3,100,000
CZRAQ : OPTION EXPIRING 17-MAR-2027 EX \$0.476	1,000,000
CZRAK : OPTION EXPIRING 22-MAR-2026 EX \$0.272	294,118
CZRAL : OPTION EXPIRING 22-MAR-2026 EX \$0.527	411,766
CZРАН : PERFORMANCE RIGHTS	6,360,295
CZRAO : OPTION EXPIRING 28-NOV-2026 EX \$0.476	4,117,648

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.