

Postponement of General Meeting to 23 October 2026 and Extension of Zuleika Takeover Offer Period

CZR Resources Ltd (ASX: CZR) (**CZR** or the **Company**) advises that the Independent Directors have resolved to postpone the general meeting of shareholders scheduled at 1:00pm (AWST) on Wednesday, 23 September 2026 to **1:00pm on Friday, 23 October 2026**. The meeting venue remains the same at BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000.

The general meeting is scheduled to consider and, if thought fit, approve for the purpose of ASX Listing Rule 10.1, the acquisition of the Zuleika Gold Limited (ASX: ZAG) (**Zuleika**) Shares held by Yandal Investments Pty Ltd and Annie Guo and the issue of shares in the Company to Yandal and Annie Guo as consideration under the offer to acquire all of the fully paid ordinary shares in Zuleika in the capital of Zuleika by way of an off-market takeover bid pursuant to the Company's Bidder's Statement dated 20 August 2026 (**Offer**).

Proxy forms must now be received no later than **1:00pm (AWST) on Wednesday, 21 October 2026**. If you have already submitted your proxy form, it remains valid for the postponed meeting.

CZR has also varied the Offer for Zuleika shares to extend the Offer period to close on Friday, 6 November 2026. The revised timetable for the Offer is as follows:

Action	Date
CZR shareholder meeting	Friday, 23 October 2026
Offer closes (unless extended or withdrawn)	Friday, 6 November 2026

This announcement is authorised for release to the market by the Independent CZR Board.

Milan Jerkovic
Acting CEO
CZR Resources Ltd
+61 8 9468 2050

Media
Paul Armstrong
Read Corporate
+61 8 9388 1474