CZR Resources Ltd
ABN: 91 112 866 869
Suite 9, Level 3
47 Havelock Street
West Perth WA 6005
PO Box 16
West Perth WA 6872
Phone: +61 8 9468 2050
Website: www.czrresources.com

22 September 2026

Dear Shareholder,

CZR Resources Ltd (ASX: CZR) Postponement of General Meeting to 23 October 2026

CZR Resources Ltd (ACN 112 866 869) (ASX: CZR) (**CZR** or the **Company**) hereby gives notice that, in accordance with clause 9.8 of the Company's constitution, the Board of Directors have resolved to postpone the general meeting scheduled to be held on 23 September 2026 at 1:00pm (AWST) to the new date of **1:00pm (AWST) on 23 October 2026.**

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 Statement dated 20 August 2026 (**Meeting**).

As a consequence of the change of the Meeting date, the Company has also extended the closing date for the Zuleika takeover offer to Friday, 6 November 2026.

The Company confirms that other than the date of the Meeting and the change to the closing date for the Zuleika takeover offer, there are no other changes to the Notice of General Meeting or Proxy Form previously provided to shareholders.

<u>If you have already lodged a proxy form for the Meeting, that proxy form remains valid for the revised Meeting date unless you want to withdraw or change your proxy form prior to the Meeting in which case you should complete a new proxy form.</u>

A copy of the Notice of General Meeting, which was released to the ASX on 20 August 2026 can be viewed and downloaded online as follows:

1. on the Company's website at https://czrresources.com/asx-announcements/; or
2. on the Company's ASX market announcements page (ASX: CZR).

Full details of the postponed General Meeting are as follows:

Date and time:	1:00pm (AWST) on Friday, 23 October 2026
Proxy lodgement date:	1:00pm (AWST) on Wednesday, 21 October 2026

How to submit your vote in advance of the Meeting

Shareholders are encouraged to submit a proxy vote either online at https://investor.automic.com.au/#/loginsah, or by returning the personalised proxy form (enclosed) in accordance with the instructions set out on the proxy form.

Your proxy voting instruction must be received by 1:00pm (AWST) on Wednesday, 21 October 2026, being at least 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

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

Kind regards

Trevor O'Connor
Company Secretary

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

CZR Resources Ltd | ABN 91 112 866 869

Your proxy voting instruction must be received by **1:00pm (AWST) on Wednesday, 21 October 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS
The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY
If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS
You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY
You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS
Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES
If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at
https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the General Meeting of CZR Resources Ltd, to be held at **1:00pm (AWST) on Friday, 23 October 2026 at Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Acquisition of Zuleika Shares from Yandal under the Zuleika Takeover			
2	Acquisition of Zuleika Shares from Annie Guo under the Zuleika Takeover			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

/ /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

AUTOMIC

CZR