



CZR Resources Ltd

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The Company Announcements Office, ASX Limited

7 October 2026

General Meeting Supplementary Notice and Proxy Form

CZR Resources Ltd (ACN 112 866 869) (ASX: CZR) (**Company**) refers to the General Meeting of shareholders to be held on Friday, 23 October 2026 at 1:00pm (AWST) at BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000 (**Meeting**).

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 (ACN 141 703 399) (ASX: ZAG) (**Zuleika**) shares held by Yandal Investments Pty Ltd (**Yandal**) 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 (**Offer**).

The Company advises that an additional resolution will be considered at the Meeting seeking approval for the Company to undertake a buy back of up to \$15 million and details of this resolution are included in a supplementary notice of meeting (**Supplementary Notice**). This additional resolution has been added in response to Shareholder feedback received by the Company in relation to the Offer and to enable Shareholders to have increased liquidity opportunities to sell their shares.

Shareholders are urged to vote by attending the Meeting or by returning a completed replacement Proxy Form. Instructions on how to complete the Proxy Form are set out in the Explanatory Memorandum of the Supplementary Notice. Using the Proxy Form accompanying the Supplementary Notice will replace and supersede any earlier Proxy Form that you may have returned to the Company in relation to the Meeting. If you have already delivered a valid Proxy Form to the Company, and do not deliver a new completed Proxy Form, your earlier Proxy Form will remain valid. However, you will be taken to have not voted on Resolution 3.

Proxies must be received by the Company no later than **1:00pm (AWST) on Wednesday, 21 October 2026**.

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

Milan Jerkovic
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