



CZR Resources Ltd

ABN: 91 112 866 869

Level 3, 47 Havelock St

West Perth Western Australia 6005

PO Box 16

Perth WA 6872

Phone: +61 8 9468 2050

Website: www.czrresources.com

The Company Announcements Office, ASX Limited

8 October 2026

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 26 November 2026 at 11.00am (AWST).

All director nominations, together with a consent to act, for election at the 2026 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 15 October 2026 at the Company's registered office, Suite 9, Level 3, 47 Havelock Street, West Perth, Western Australia 6005.

Further information on the Company's 2026 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 27 October 2026.

This announcement is authorised for release to the market by the Board of Directors of CZR Resources Ltd.

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

Media
Paul Armstrong
Read Corporate
+61 8 9388 1474