



CZR Resources Ltd
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The Company Announcements Office, ASX Limited

23 October 2026

Appointment of Independent Director to Chair Shareholder Meeting

CZR Resources Ltd (ACN 112 866 869) (ASX: CZR) (**CZR**) announces that CZR directors have resolved to appoint Mr James Nicholls as a director for the purposes of acting as an independent chair to the general meeting to be held at 1:00pm (AWST) on Friday, 23 October 2026 at BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000 (**Meeting**).

Mr Nicholls is a lawyer and a partner of Hamilton Locke. He has extensive experience advising domestic and foreign companies on M&A and equity capital markets transactions in the energy and resources sector and, in the CZR Board's view, is well qualified to act as independent chair of the Meeting.

Mr Nicholls has agreed to resign from the CZR Board immediately upon the conclusion of the Meeting and does not seek re-election.

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

For further enquiries, please contact:

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