



Coziron Resources Limited

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The Company Announcements Office
ASX Limited Via E Lodgement

14 March 2019

Coziron Directors Invest in the Company

Coziron Resources Limited (ASX:CZR) ("Company") is pleased to announce that the Directors have provided \$125k of interim funding to the Company. The funds have been provided by way of a loans that are convertible to shares (subject to shareholder approval) at the same price as the Company's next capital raising. The funds will be used for working capital.

Coziron Chairman Adam Sierakowski said "The investment in the Company by myself, Steve Lowe and Simon Jackson is an endorsement of the Company's exciting projects. We look forward to being able to build on the excellent work done by Rob Ramsay and his geological team in progressing the Company's Buddadoo vanadium project which requires infill drilling and the Croydon gold project which is now ready to be drill tested."

Summary of Loan Terms

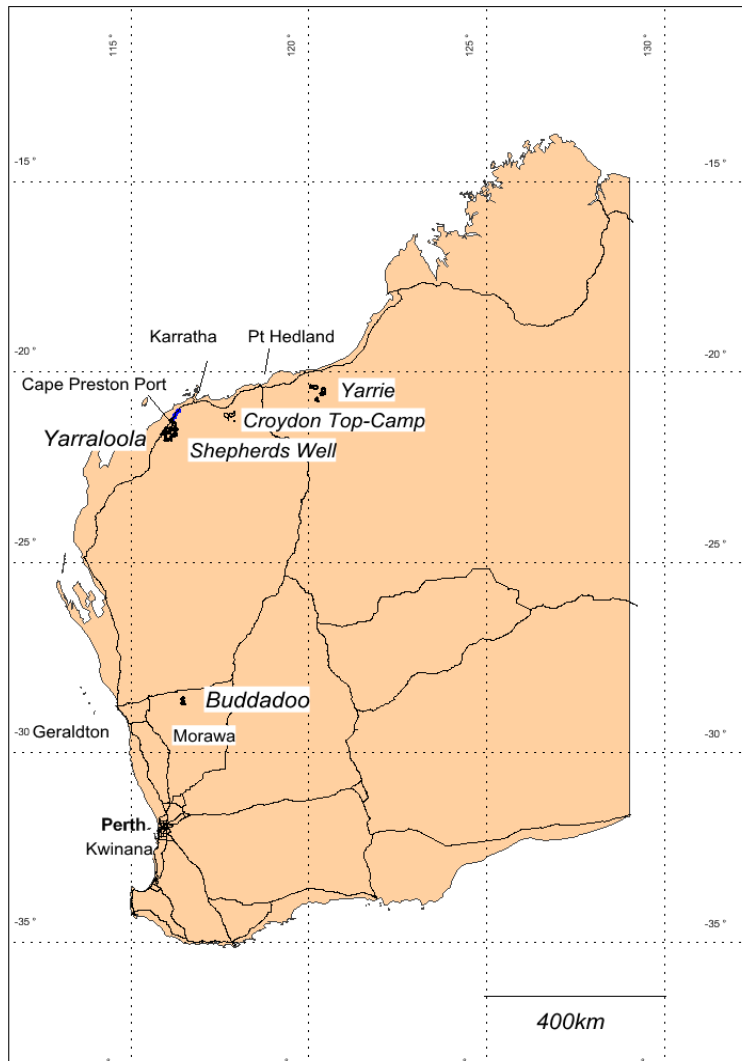
Entities associated with Adam Sierakowski, Stephen Lowe and Simon Jackson have entered into Loan Agreements under which they will provide interim loan funding of \$50,000, \$50,000 and \$25,000 respectively. Terms of the loans are as follows:

1. Interest at 10% is payable on any advance;
2. The term is 6 months;
3. The Lender has the option of securing the loan over the Company's assets;
4. Repayment of the Loan (and any accrued interest) must be made in cash, unless the lender elects, at its sole discretion, that repayment be made in shares or a combination of both. The shares to be issued will be at the lower of \$0.02, or the price at which the Company completes a capital raising during the term of the loan, and be subject to shareholder approval; and
5. The Company may repay the advances made at any time prior to the last repayment date, which is 6 months after the advance is made, unless an extension is agreed in writing by both parties.

ABOUT COZIRON RESOURCES LIMITED

Coziron Resources Limited has exploration focussed on the Yarraloola (853km² of granted tenements), Buddadoo (210km² granted) Shepherd Well (193km²) and Yarrie (357.5km²) projects and has an Agreement in place to acquire the Croydon Top Camp project.

For further information regarding this announcement please contact Adam Sierakowski or Rob Ramsay on 08 6211 5099.



Location of the Buddadoo Project in the western Yilgarn and Croydon Top-Camp Project in the Pilbara regions of Western Australia.