



**CZR Resources Ltd**

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The Company Announcements Office, ASX Limited

6 October 2021

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# Notice of Date of AGM and Closing Date for Director Nominations

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CZR Resources Limited (ASX: CZR) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting on Wednesday 24 November 2021 at 9.30am (AWST).

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 13 October 2021 at the Company's registered office, Suite 9, Level 3, 47 Havelock Street, West Perth, Western Australia 6005.

Further information on the Company's 2021 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 22 October 2021.

*This announcement is authorised for release to the market by the Board of Director of CZR Resources Limited.*

**For further information, contact:**

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