

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	CZR RESOURCES LTD
ABN	91 112 866 869

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Russell Clark
Date of last notice	2 December 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 November 2023
No. of securities held prior to change	Direct 2,352,942 Options exercisable at 47.6 cents and expiring 28 November 2026. 147,059 Performance Rights expiring 28 November 2026.
Class	Performance Rights – expiring 30 November 2027
Number acquired	700,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 2,352,942 Options exercisable at 47.6 cents and expiring 28 November 2026. 147,059 Performance Rights expiring 28 November 2026. 700,000 Performance Rights expiring 30 November 2027.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Performance Rights to Directors as approved by Shareholders at the Company's Annual General Meeting held on 30 November 2023.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed.	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	91 112 866 869

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stefan Murphy
Date of last notice	2 December 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 November 2023
No. of securities held prior to change	Direct 2,352,942 Options exercisable @ \$0.000017, expiring 9 November 2025 588,236 Options exercisable @ \$0.272, expiring 9 November 2025 588,236 Options exercisable @ \$0.527, expiring 9 November 2025
Class	1) Director Options – exercisable at \$0.000017 and expiring 30 November 2027 2) Performance Rights – expiring 30 November 2023
Number acquired	1) 588,236 2) 1,400,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	1) Nil 2) Nil
No. of securities held after change	Direct 2,352,942 Options exercisable @ \$0.000017, expiring 9 November 2025 588,236 Options exercisable @ \$0.272, expiring 9 November 2025 588,236 Options exercisable @ \$0.527, expiring 9 November 2025 588,236 Options exercisable @ \$0.000017, expiring 30 November 2027 1,400,000 Performance Rights expiring 30 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Securities to Managing Director as approved by Shareholders at the Company's Annual General Meeting held on 30 November 2023.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed.	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	91 112 866 869

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Annie Guo
Date of last notice	2 December 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Auracle Group Pty Ltd – a company controlled by Annie Guo (Hui Guo)
Date of change	30 November 2023
No. of securities held prior to change	Indirect Held by Auracle Group Pty Ltd: 1,764,706 Options exercisable at 47.6 cents and expiring 28 November 2026. 110,295 Performance Rights expiring 28 November 2026.
Class	Performance Rights – expiring 30 November 2027
Number acquired	700,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil

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No. of securities held after change	Indirect Held by Auracle Group Pty Ltd: 1,764,706 Options exercisable at 47.6 cents and expiring 28 November 2026. 110,295 Performance Rights expiring 28 November 2026. 700,000 Performance Rights expiring 30 November 2027.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Performance Rights to Directors as approved by Shareholders at the Company's Annual General Meeting held on 30 November 2023.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed.	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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