



**CZR Resources Ltd**

ABN: 91 112 866 869

Suite 9, Level 3, 47 Havelock St  
West Perth, Western Australia 6005  
PO Box 16

West Perth WA 6872

**Phone:** +61 8 9468 2050

**Email:** admin@czrresources.com

**Website:** www.czrresources.com

The Company Announcements Office, ASX Limited

11 October 2024

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

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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 Friday 29 November 2024 at 11.00am (AWST).

All director nominations, together with a consent to act, for election at the 2024 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 18 October 2024 at the Company's registered office, Suite 9, Level 3, 47 Havelock Street, West Perth, Western Australia 6005.

Further information on the Company's 2024 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 28 October 2024.

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

**For further information, contact:**

**Stefan Murphy**  
**Managing Director**  
**CZR Resources Ltd**  
**+61 8 9468 2050**

**Media**  
**Paul Armstrong**  
**Read Corporate**  
**+61 8 9388 1474**