



**CZR Resources Ltd**

ABN: 91 112 866 869

Level 3, 47 Havelock St

West Perth Western Australia 6005

PO Box 16

Perth WA 6872

**Phone:** +61 8 9468 2050

**Website:** [www.czrresources.com](http://www.czrresources.com)

The Company Announcements Office, ASX Limited

26 November 2024

## Annual General Meeting – withdrawal of Resolution 9

The Board of CZR Resources Ltd (ASX:CZR) has today decided to withdraw Resolution 9 (Approval to issue Subscription Securities) from its upcoming Annual General Meeting, which is being held on Friday 29 November 2024.

Any votes submitted on Resolution 9 will be disregarded and shareholders are not required to do anything further.

Resolution 9 was in relation to a proposed subscription agreement (**Subscription Agreement**) pursuant to which Yandal Investments Pty Ltd (**Yandal**) (an entity owned by CZR's major shareholder Mark Creasy) was to provide funding up to \$1,000,000 in the form of Convertible Notes to repay existing debts, including debts owed to Yandal. The Company and Yandal have now instead agreed to extend a short-term loan facility of \$1,500,000 which was previously due on 30 November 2024 to 31 March 2025. Only \$1,000,000 of the \$1,500,000 facility has currently been drawn down.

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

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

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