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Australian Stock Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

CHANGE IN COMPANY SECRETARY

The Directors of Coziron Resources Limited (**ASX:CZR**) would like to announce that Mr Ah Aun Ong has resigned as Company Secretary and Mr Timothy John (TJ) Spooner has been appointed in his place.

TJ SPOONER CA FCA(UK) ACIS

Mr Spooner is a practising Chartered Accountant (Australia and UK) and a member of Chartered Secretaries Australia. He is a Partner in Perth accountants and business advisers, MGI Bridge Partners, a seven partner practice.

He has over 25 years' experience in the field of corporate and accounting services and has gained extensive corporate knowledge both through his detailed company secretarial knowledge (having been Company Secretary/provided contract Company Secretarial assistance to over a dozen ASX Listed Companies), together with his very extensive public practice experience in both the United Kingdom and Australia.

For further information please contact:

A handwritten signature in black ink, appearing to be "Richard Tan", written over a horizontal line.

Richard Tan
Executive Chairman