

**CZR Resources Ltd**

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The Company Announcements Office, ASX Limited

29 November 2024

Cancellation of proposed issue of securities

The Board of CZR Resources Ltd (ASX:CZR) advises that further to Company's announcement on Tuesday 26 November 2024 of the withdrawal of Resolution 9 (Approval to issue Subscription Securities) from its Annual General Meeting, the Company will no longer be proceeding with the issue of securities (1,000,000 convertible notes and 4,000,000 Options) as outlined in the Company's Appendix 3B announced to the market on 28 October 2024.

This announcement is authorised for release to the market by the Stefan Murphy, Managing Director on behalf of the Board of Directors of CZR Resources Ltd.

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