

12 October 2026

2026 Key Dates Calendar

CGN Resources Limited advises the following indicative key dates for the remainder of 2026:

Last date for new Director nominations to be received	5pm (AWST) 20 October 2026
Release of Notice of Annual General Meeting	30 October 2026
Annual General Meeting	30 November 2026

Approved for release by the Company Secretary.

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For Further Information, Please Contact:

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