



CZR Resources Ltd
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The Company Announcements Office, ASX Limited

15 October 2026

Shareholder Meeting and Buy Back – Intention Statements

CZR Resources Ltd (ACN 112 866 869) (ASX: CZR) (**CZR**) refers to the general meeting of shareholders to be held on Friday, 23 October 2026 at 1:00pm (AWST) at BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000 (**Meeting**)

CZR advises that it has received the following confirmations from Yandal Investments Pty Ltd ACN 070 684 810 (**Yandal**) and Annie Guo.

- Yandal and Annie Guo have confirmed that they do not intent to participate in the Buy-back; and
- in respect of Yandal only, Yandal will abstain from voting on all resolutions at the Meeting.

Further to the supplementary notice of meeting lodged with ASX on 7 October 2026 (**Supplementary Notice**), CZR confirms that subject to the conditions of the buy back as outlined in the Supplementary Notice being satisfied including the buy back resolutions being approved by shareholders at the Meeting, CZR will undertake the \$15 million buy back firstly through an equal access buy back followed by an on-market buy back on the terms outlined in the Supplementary Notice.

This announcement is authorised for released to the market by the Independent CZR Board.

For further enquiries, please contact:

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